



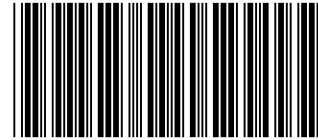
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Companies House
— for the record —

Annual Return

Company Name: ABACUS HIGH QUALITY BUILDERS & MAINTENANCE LIMITED

Company Number: 04221498



XLC4NG89

Received for filing in Electronic Format on the: 13/06/2006

Company Details

Period Ending: 22/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4534

Registered Office:
Address:

ABACUS HOUSE
99-101 MAYNE STREET
HANFORD STOKE ON TRENT
STAFFORDSHIRE
ST4 4RB

Register of
Members Address:

SECURITY HOUSE
1 QUEEN STREET
BURSLEM
STOKE ON TRENT
ST6 3EL

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GRAHAM WILLIAM EVANS

Address: 4 SUFFOLK ROAD
STOKE ON TRENT
STAFFORDSHIRE ST3 4TS

Director 1:

Name: GRAHAM WILLIAM EVANS
Date of Birth: 30/01/1958
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 4 SUFFOLK ROAD
STOKE ON TRENT
STAFFORDSHIRE ST3 4TS

Director 2:

Name: **JEFFREY PHILIP MEREDITH** *Address:* **12 FALCON ROAD
MEIR PARK
STOKE ON TRENT ST3 7FQ**
Date of Birth: **11/02/1972**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 22/05/2006

Name: **G W EVANS**
Address: **4 SUFFOLK ROAD
LIGHTWOOD
STOKE-ON-TRENT ST3 4TS**

Shareholding 2:

1 ORDINARY Shares held as at 22/05/2006

Name: **J P MEREDITH**
Address: **12 FALCON ROAD
MEIR PARK
STOKE-ON-TRENT ST3 7FQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/06/2006** *Authenticated:* **Yes (E/W)**
