



Companies House
— for the record —

AR01 (ef)

Annual Return



XWSOFGUY

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Company Name: **ABACUS DESIGN AND FABRICATION LIMITED**

Company Number: **04598025**

Date of this return: **04/11/2009**

SIC codes: **2875**

Company Type: **Private company limited by shares**

Situation of Registered Office: **6 HUTTON TERRACE
JESMOND
NEWCASTLE UPON TYNE
TYNE & WEAR
NE2 1QT**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **KEITH BURNS**

Surname: **PURVIS**

Former names:

Service Address: **40 YORK AVENUE
JARROW
TYNE & WEAR
NE32 5QL**

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **BARKER**

Former names:

Service Address: **NO 2 BLACK MILL COTTAGES
STEEL
HEXHAM
NORTHUMBERLAND
NE47 0LF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/06/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **KEITH BURNS**
Surname: **PURVIS**
Former names:
Service Address: **40 YORK AVENUE**
 JARROW
 TYNE & WEAR
 NE32 5QL

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/10/1967** *Nationality:* **BRITISH**
Occupation: **FABRICATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	N/A		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

30 ORDINARY Shares held as at 04/11/2009
20 DISPOSED OF IN PERIOD ON 06/04/2008

Name: **KEITH BARNS PURVIS**

Address:

Shareholding 2:

**30 ORDINARY Shares held as at 04/11/2009
20 DISPOSED OF IN PERIOD ON 06/04/2008**

Name: **MICHAEL BARKER**

Address:

Shareholding 3:

20 ORDINARY Shares held as at 04/11/2009

Name: **DEBORAH BARRASS**

Address:

Shareholding 4:

20 ORDINARY Shares held as at 04/11/2009

Name: **TERESA PURVIS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.