



Companies House

**AR01** (ef)

**Annual Return**



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**X4KY4FZ4**

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

*Company Number:* **04598025**

*Date of this return:* **04/11/2015**

*SIC codes:* **25110**

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

*Situation of Registered Office:* **57 HUTTON CLOSE  
CROWTHER  
WASHINGTON  
TYNE AND WEAR  
NE38 0AH**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **PURVIS**

*Former names:*

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

*Company Director*    ***I***

*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:*    **\*\*/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:* **\*\*/10/1967**

*Nationality:* **BRITISH**

*Occupation:* **FABRICATOR**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 30 ORDINARY shares held as at the date of this return  
*Name:* KEITH BARNS PURVIS

*Shareholding 2* : 30 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL BARKER

*Shareholding 3* : 20 ORDINARY shares held as at the date of this return  
*Name:* DEBORAH BARRASS

*Shareholding 4* : 20 ORDINARY shares held as at the date of this return  
*Name:* TERESA PURVIS

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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