



Companies House

**AR01** (ef)

**Annual Return**



X4YXCTBM

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*Company Name:* ABACUS BUILDING COMPONENTS LIMITED

*Company Number:* 04613509

*Date of this return:* 10/12/2015

*SIC codes:* 41100

*Company Type:* Private company limited by shares

*Situation of Registered Office:* THE MANOR HOUSE RISE ROAD  
SIGGLESTHORNE  
HULL  
EAST YORKSHIRE  
HU11 5QH

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR PETER**

*Surname:*                **CHICKEN**

*Former names:*

*Service Address:*        **THE MANOR HOUSE RISE ROAD  
SIGGLESTHORNE  
HULL  
NORTH HUMBERSIDE  
HU11 5QH**

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

*Date of Birth:*    **\*\*/04/1948**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* ANITA

*Surname:* LANE

*Former names:*

*Service Address:* THE MANOR HOUSE  
RISE ROAD, SIGGLESTHORNE  
HULL  
EAST YORKSHIRE  
HU11 5QH

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/01/1955

*Nationality:* BRITISH

*Occupation:* RADIOGRAPHER

## Statement of Capital (Share Capital)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>2</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> |                 |                                |          |
| <b>VOTING</b>                 |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANITA LANE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PETER CHICKEN**

### *Authorisation*

*Authenticated*

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

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