



Companies House
— for the record —

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Annual Return



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Company Name: **ABACUS PHOTOFRAMES LIMITED**

Company Number: **04675744**

Company Details

Period Ending: **22/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WHITE LEE WORKS
BURNLEY ROAD
MYTHOLMROYD
HEBDEN BRIDGE
WEST YORKSHIRE
HX7 5AD**

Details of Officers of the Company

Company Secretary 1:

Name: **ALAN BROOKS**

Address: **APARTMENT 7 MCCREA
THE ROYAL
HALIFAX
WEST YORKSHIRE
HX1 2NS**

Director 1 :

Name: **ALAN BROOKS**

Address: **APARTMENT 7 MCCREA
THE ROYAL
HALIFAX
WEST YORKSHIRE
HX1 2NS**

Date of Birth:

20/10/1944

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **DANIEL BENJAMIN BROOKS**

Address: **37 SPRING GARDENS
FRIENDLY HALIFAX
WEST YORKSHIRE
HX6 2TW**

Date of Birth:

12/04/1979

Nationality:

British

Occupation:

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

40 ORDINARY Shares held as at 22/02/2008

Name: **DANIEL B BROOKS**
Address: **37 SPRING GARDENS
FRIENDLY
HALIFAX
WEST YORKSHIRE
HX7 2TW**

Shareholding 2:

60 ORDINARY Shares held as at 22/02/2008

Name: **ALAN BROOKS**
Address: **APARTMENT 7 MCCREA
THE ROYAL
HALIFAX
WEST YORKSHIRE
HX1 2NS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/03/2008**

Authenticated: **Yes (E/W)**