



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XZPWBI6G

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*Company Name:* **ABACUS PHOTOFRAMES LIMITED**

*Company Number:* **04675744**

*Date of this return:* **22/02/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **NO 2 WAREHOUSE  
THE WHARF  
SOWERBY BRIDGE  
WEST YORKSHIRE  
UNITED KINGDOM  
HX6 2AG**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**NO 2 WAREHOUSE  
THE WHARF  
SOWERBY BRIDGE  
WEST YORKSHIRE  
UNITED KINGDOM  
HX6 2AG**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

*Company Secretary*    **1**

|                          |  |
|--------------------------|--|
| <i>Type:</i>             | <b>Person</b>  |
| <i>Full forename(s):</i> | <b>ALAN</b>  |
| <i>Surname:</i>          | <b>BROOKS</b>  |
| <i>Former names:</i>     |  |
| <i>Service Address:</i>  | <b>APARTMENT 7 MCCREA<br/>THE ROYAL<br/>HALIFAX<br/>WEST YORKSHIRE<br/>HX1 2NS</b> |

*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **ALAN**  
*Surname:*                         **BROOKS**  
*Former names:*  
*Service Address:*                **APARTMENT 7 MCCREA  
THE ROYAL  
HALIFAX  
WEST YORKSHIRE  
HX1 2NS**

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

*Date of Birth:*   **1944-10-20**                                *Nationality:*   **BRITISH**  
*Occupation:*     **DIRECTOR**

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **DANIEL BENJAMIN**  
*Surname:*                         **BROOKS**  
*Former names:*  
*Service Address:*                **164 TRIMMINGHAM LANE  
TRIMMINGHAM  
HALIFAX  
WEST YORKSHIRE  
UNITED KINGDOM  
HX2 7PT**

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

*Date of Birth:*   **1979-04-12**                                *Nationality:*   **BRITISH**  
*Occupation:*     **DIRECTOR**

## 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>1</b>   |
|                               |  | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> | <b>FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS</b> |                                |            |

## 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 22/02/2010 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

**40 ORDINARY Shares held as at 22/02/2010**

*Name:* **DANIEL B BROOKS**

*Address:*

*Shareholding* : 2

**60 ORDINARY Shares held as at 22/02/2010**

*Name:* **ALAN BROOKS**

*Address:*

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*Authorisation*

*Authenticated*

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

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