



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/07/2009**

Company Name: **ABSTRACT WALSALL LIMITED**

Company Number: **04770548**

Company Details

Period Ending: **19/05/2009**

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

Principal Business Activities:

SIC codes:

9302

*Registered Office
Address:*

**87 BRADFORD STREET
WALSALL
WEST MIDLANDS
WS1 1NU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **REBECCA LOUISE THOMAS**

Address: **14 WESTCROFT ROAD
DUDLEY
WEST MIDLANDS
DY3 3QP**

Director 1 :

Name: **GAVIN THOMAS**

Address: **14 WESTCROFT ROAD
DUDLEY
WEST MIDLANDS
DY3 3QP**

Date of Birth: **20/09/1971** *Nationality:* **British**

Occupation: **PROJECT MANAGER**

Director 2 :

Name: **REBECCA LOUISE THOMAS**

Address: **14 WESTCROFT ROAD
DUDLEY
WEST MIDLANDS
DY3 3QP**

Date of Birth: **03/02/1980** *Nationality:* **British**

Occupation: **HAIRDRESSING**

Director 3 :

Name: **TINA BRIDGET WELCH**

Address: **20 PENN ROAD
GOSPEL END
W MIDLANDS
DY3 4AQ**

Date of Birth: **18/02/1961** Nationality: **British**

Occupation: **HAIRDRESSER 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	4	GBP4
<i>TOTALS</i>	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 19/05/2009

Name: **REBECCA LOUISE THOMAS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 19/05/2009

Name:

TINA BRIDGET WELCH

Address:

Shareholding 3:

0 ORDINARY Shares held as at 19/05/2009

2 DISPOSED OF IN PERIOD ON 31/10/2007

Name:

DEBBIE STATHAM

Address:

Shareholding 4:

1 ORDINARY Shares held as at 19/05/2009

Name:

GAVIN THOMAS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/07/2009**

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