



Companies House
— for the record —

AR01 (ef)

Annual Return



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X19DL6N5

Company Name: **ABSTRACT WALSALL LIMITED**

Company Number: **04770548**

Date of this return: **19/05/2012**

SIC codes: **96020**

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

Situation of Registered Office: **87 BRADFORD STREET
WALSALL
WEST MIDLANDS
WS1 1NU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **REBECCA LOUISE**

Surname: **THOMAS**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **GAVIN**

Surname: **THOMAS**

Former names:

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

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

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

Occupation: **PROJECT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): REBECCA LOUISE

Surname: THOMAS

Former names:

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

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/02/1980 *Nationality:* BRITISH
Occupation: HAIRDRESSING

Company Director **3**

Type: **Person**
Full forename(s): **TINA BRIDGET**

Surname: **WELCH**

Former names:

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

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

Date of Birth: **18/02/1961** *Nationality:* **BRITISH**
Occupation: **HAIRDRESSER DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2012 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 : **3 ORDINARY shares held as at the date of this return**
Name: **REBECCA LOUISE THOMAS**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **TINA BRIDGET WELCH**

Shareholding 3 : **3 ORDINARY shares held as at the date of this return**
Name: **GAVIN THOMAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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