



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/05/2013**

**X28W3AE0**

*Company Name:* **ABSTRACT WALSALL LIMITED**

*Company Number:* **04770548**

*Date of this return:* **19/05/2013**

*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*    **1**

*Type:*                      **Person**

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

*Surname:*                **THOMAS**

*Former names:*

*Service Address:*        **58 HIGHLANDS ROAD  
FINCHFIELD  
WOLVERHAMPTON  
WEST MIDLANDS  
ENGLAND  
WV3 8AH**

*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)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>8</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>8</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> |

*Prescribed particulars*

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2013 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.