



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABACUS ESTATES INTERNATIONAL LIMITED**

Company Number: **05074612**

Date of this return: **16/03/2010**

SIC codes: **7032**

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

Situation of Registered Office: **2ND FLOOR COMPTON HOUSE 29-33 CHURCH ROAD
STANMORE
MIDDX
HA7 4AR**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR CRAIG CHARLES**

Surname: **NORMAN**

Former names:

Service Address: **13 ALBANY CLOSE
BUSHEY
HERTFORDSHIRE
UNITED KINGDOM
WD23 4SG**

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES STEPHEN**

Surname: **ALTMAN**

Former names:

Service Address: **30 COLERIDGE WAY
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD6 2AR**

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

Date of Birth: **02/12/1981**

Nationality: **BRITISH**

Occupation: **ESTATE AGENT**

Company Director **2**

Type: **Person**
Full forename(s): **MR CRAIG CHARLES**
Surname: **NORMAN**
Former names:
Service Address: **13 ALBANY CLOSE**
 BUSHEY
 HERTFORDSHIRE
 UNITED KINGDOM
 WD23 4SG

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

Date of Birth: **21/09/1982** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS ZOE FIONA**
Surname: **NORMAN**
Former names:
Service Address: **13 ALBANY CLOSE**
 BUSHEY
 HERTFORDSHIRE
 UNITED KINGDOM
 WD23 4SG

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

Date of Birth: **30/01/1984** *Nationality:* **BRITISH**
Occupation: **INVENTORY CLERK**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	1 VOTE PER SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2010 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

2 ORDINARY Shares held as at 16/03/2010

Name: **CRAIG NORMAN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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