



Companies House
— for the record —

AR01 (ef)

Annual Return



XEWJLTHL

Received for filing in Electronic Format on the: **21/04/2011**

Company Name: **Abstract Legal Holdings Limited**

Company Number: **05107527**

Date of this return: **21/04/2011**

SIC codes: **7487**

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

Situation of Registered Office: **QUADRANT HOUSE FLOOR 6
4 THOMAS MORE SQUARE
LONDON
UNITED KINGDOM
E1W 1YW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BARRY ALEXANDER**

Surname: **BECK**

Former names:

Service Address: **HALCYON HALL 11 NEWLANDS AVENUE
RADLETT
HERTFORDSHIRE
UNITED KINGDOM
WD7 8EH**

Company Director ***1***

Type: **Person**

Full forename(s): **MR BARRY ALEXANDER**

Surname: **BECK**

Former names:

Service Address: **HALCYON HALL 11 NEWLANDS AVENUE
RADLETT
HERTFORDSHIRE
UNITED KINGDOM
WD7 8EH**

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

Date of Birth: **04/08/1943**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR LAURENCE**

Surname: **BECK**

Former names:

Service Address: **"OAKHURST" 7 ALDENHAM GROVE
RADLETT
HERTFORDSHIRE
UNITED KINGDOM
WD7 7BW**

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

Date of Birth: **10/02/1969** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL PROPERTY
CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID**

Surname: **SCOTT REES**

Former names:

Service Address: **37 CHISWICK QUAY
CHISWICK
LONDON
UNITED KINGDOM
W4 3UR**

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

Date of Birth: **20/12/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR DARREN**

Surname: **WERTH**

Former names:

Service Address: **ROSE MANOR 4 SANDALWOOD CLOSE
ARKLEY
HERTFORDSHIRE
UNITED KINGDOM
EN5 3BG**

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

Date of Birth: **21/07/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	62500
		<i>Aggregate nominal value</i>	62500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	62500
		<i>Total aggregate nominal value</i>	62500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2011 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 : 5875 ORDINARY shares held as at 2011-04-21
Name: BARRY ALEXANDER BECK

Shareholding 2 : 7500 ORDINARY shares held as at 2011-04-21
Name: LAURENCE BECK

Shareholding 3 : 5875 ORDINARY shares held as at 2011-04-21
Name: PAULINE ELLEN BECK

Shareholding 4 : 15000 ORDINARY shares held as at 2011-04-21
Name: DARREN WERTH

Shareholding 5 : 12000 ORDINARY shares held as at 2011-04-21
Name: PAULINE BECK & MURRAY YUGIN AS TRUSTEES OF THE BECK GRANDCHILDREN'S SETTLEMENT

Shareholding 6 : 8750 ORDINARY shares held as at 2011-04-21
Name: PAULINE BECK & MURRAY YUGIN AS TRUSTEES OF THE LAURENCE BECK LIFE INTEREST SETTLEMENT

Shareholding 7 : 7500 ORDINARY shares held as at 2011-04-21

Name: RICHARD SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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