



Companies House

AR01 (ef)

Annual Return



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X47MEEW

Company Name: **ABSTRACT TECHNOLOGY LIMITED**

Company Number: **05125086**

Date of this return: **11/05/2015**

SIC codes: **62012**
62020
62090

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

Situation of Registered Office: **17 DERWENT AVENUE**
KINGSTON VALE PUTNEY
LONDON
SW15 3RA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HAMEDEH**

Surname: **LUNG**

Former names:

Service Address: **17 DERWENT AVENUE
KINGSTON VALE
PUTNEY
LONDON
SW15 3RA**

Company Director **1**

Type: **Person**

Full forename(s): **MRS HAMEDEH**

Surname: **LUNG**

Former names:

Service Address: **17 DERWENT AVENUE
KINGSTON VALE
PUTNEY
LONDON
SW15 3RA**

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

Date of Birth: **01/03/1960** *Nationality:* **BRITISH**

Occupation: **ASSISTANT ACCOUNTANT**

Company Director **2**

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

Surname: **LUNG**

Former names:

Service Address: **17 DERWENT AVENUE
KINGSTON VALE
PUTNEY
LONDON
SW15 3RA**

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

Date of Birth: **09/08/1960** *Nationality:* **BRITISH**
Occupation: **SYSTEM TECHNICAL
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TOTAL NUMBER OF SHARES ISSUED: 250 TOTAL NOMINAL VALUE OF SHARES ISSUED: 250.000

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250
		<i>Total aggregate nominal value</i>	250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2015 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 : **200 ORDINARY shares held as at the date of this return**
Name: **RUPERT LUNG**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **HAMEDEH LUNG**

Authorisation

Authenticated

This form was authorised by one of the following:

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