



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSTRACT IDEAS LIMITED**

Company Number: **05172106**

Date of this return: **06/07/2013**

SIC codes: **62090**

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

Situation of Registered Office: **33 BIRCHGROVE HOUSE
4 STRAND DRIVE
RICHMOND
SURREY
TW9 4DN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN OLIVER**

Surname: **HEALY**

Former names:

Service Address: **33 BIRCHGROVE HOUSE
4 STRAND DRIVE
RICHMOND
SURREY
TW9 4DN**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN OLIVER**

Surname: **HEALY**

Former names:

Service Address: **33 BIRCHGROVE HOUSE
4 STRAND DRIVE
RICHMOND
SURREY
TW9 4DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1948** *Nationality:* **IRISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MISS AMRITA**

Surname: **RAMLOCHAN**

Former names:

Service Address: **33 BIRCHGROVE HOUSE**
 4 STRAND DRIVE
 RICHMOND
 SURREY
 TW9 4DN

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

Date of Birth: **01/04/1977** *Nationality:* **TRINIDADIAN**
Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **AMRITA RAMLOCHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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