



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABACUS SUSPENDED CEILINGS LIMITED**

Company Number: **05281427**

Date of this return: **09/11/2009**

SIC codes: **4545**

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

Situation of Registered Office: **MILFORD HOUSE 78 HIGH STREET
HADLEIGH
BENFLEET
ESSEX
SS7 2PB**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **DEBBIE**

Surname: **COLVERSON**

Former names:

Service Address: **67 LANGLEYS
BASILDON
ESSEX
SS16 5DN**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW JAMES PRIOR**

Surname: **COLVERSON**

Former names:

Service Address: **67 LANGLEYS
BASILDON
ESSEX
SS16 5DN**

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

Date of Birth: **20/10/1963** *Nationality:* **BRITISH**

Occupation: **ACOUSTIC ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **MRS DEBBIE**
Surname: **COLVERSON**
Former names:
Service Address: **67 LANGLEYS**
 BASILDON
 ESSEX
 SS16 5DN

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

Date of Birth: **28/08/1969** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
	GBP	<i>Aggregate nominal value</i>	4
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL RIGHTS ATTACHING WITH NO CONDITIONS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2009 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:

1 ORDINARY Shares held as at 09/11/2009

Name:

D COLVERSON

Address:

Shareholding 2:

3 ORDINARY Shares held as at 09/11/2009

Name:

A J P COLVERSON

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.