



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/12/2012**

X1MZDI4J

Company Name: **Abacus Build Ltd**

Company Number: **05292007**

Date of this return: **19/11/2012**

SIC codes: **41201**
41202

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

Situation of Registered Office: **TOWN WALL HOUSE BALKERNE HILL
COLCHESTER
ESSEX
UNITED KINGDOM
CO3 3AD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GARY**

Surname: **COTTEE**

Former names:

Service Address: **TOWN WALL HOUSE BALKERNE HILL
COLCHESTER
ESSEX
UNITED KINGDOM
CO3 3AD**

Company Director ***I***

Type: **Person**

Full forename(s): **GARY**

Surname: **COTTEE**

Former names:

Service Address: **TOWN WALL HOUSE BALKERNE HILL
COLCHESTER
ESSEX
UNITED KINGDOM
CO3 3AD**

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

Date of Birth: **26/04/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW TIMOTHY**

Surname: **STRINGER**

Former names:

Service Address: **TOWN WALL HOUSE BALKERNE HILL
COLCHESTER
ESSEX
UNITED KINGDOM
CO3 3AD**

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

Date of Birth: **04/12/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of shares	ORDINARY-B	<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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 19/11/2012 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-A shares held as at the date of this return
Name: ANDREW TIMOTHY STRINGER

Shareholding 2 : 1 ORDINARY-B shares held as at the date of this return
Name: GARY COTTEE

Authorisation

Authenticated

This form was authorised by one of the following:

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