



Companies House
— for the record —

AR01 (ef)

Annual Return



XD5YUTBB

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Company Name: **ABSTRACT MANAGEMENT (UK) LIMITED**

Company Number: **05422884**

Date of this return: **12/04/2011**

SIC codes: **7414**

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

Situation of Registered Office: **9 ST. GEORGES STREET
CHORLEY
LANCS
PR7 2AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CARON MARRETTA**

Surname: **FRASER**

Former names:

Service Address: **51 HILLPARK WOOD
BLACKHALL
EDINBURGH
MIDLOTHIAN
EH4 7SZ**

Company Director **1**

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

Surname: **BRENNAN**

Former names:

Service Address: **51 HILLPARK WOOD
BLACKHALL
EDINBURGH
MIDLOTHIAN
EH4 7SZ**

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

Date of Birth: **16/10/1970** *Nationality:* **BRITISH**
Occupation: **CATERING**

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
<i>Prescribed particulars</i>			
FULL RIGHTS			

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
<i>Prescribed particulars</i>			
FULL RIGHTS			

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 12/04/2011 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 : 0 ORDINARY B shares held as at 2011-04-12
Name: PAUL BRENNAN

Shareholding 2 : 1 ORDINARY A shares held as at 2011-04-12
Name: PAUL BRENNAN

Shareholding 3 : 1 ORDINARY B shares held as at 2011-04-12

Name: CARON FRASER

Authorisation

Authenticated

This form was authorised by one of the following:

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