



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Abacus Building & Architectural Services Limited**

Company Number: **05423428**

Date of this return: **13/04/2011**

SIC codes: **7420**

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

Situation of Registered Office: **4 ADRIAN CLOSE
PORTHCAWL
BRIDGEND
UNITED KINGDOM
CF36 3LX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **AMITA**

Surname: **PATEL**

Former names:

Service Address: **4 ADIAN CLOSE
PORTHCAWL
MID GLAMORGAN
UNITED KINGDOM
CF36 3LX**

Company Director **1**

Type: **Person**

Full forename(s): **KAUSHIK**

Surname: **PATEL**

Former names:

Service Address: **4 ADIAN CLOSE
PORTHCAWL
MID GLAMORGAN
UNITED KINGDOM
CF36 3LX**

Country/State Usually Resident: **WALES**

Date of Birth: **08/12/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS, EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL, EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. SHAREHOLDERS HAVE THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ACCORDING TO THE AMOUNT PAID UP ON THE SHARES ON WHICH DIVIDENDS ARE PAID. SHARES RANK EQUALLY AS RESPECTS THE DISTRIBUTION OF CAPITAL ON A WINDING UP. SHARES ARE NOT LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2011 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 : 1 ORDINARY shares held as at the date of this return
Name: KEZIAH PATEL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: KIRAN PATEL

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: KRISHNA PATEL

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: SHIVANI PATEL

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

Name: KRUPA PATEL

Authorisation

Authenticated

This form was authorised by one of the following:

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