



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XV9DCBNO**

*Received for filing in Electronic Format on the:* **18/07/2009**

*Company Name:* **ABSTRACT CONCEPT LIMITED**

*Company Number:* **05465543**

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### *Company Details*

*Period Ending:* **27/05/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7420**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**THE DAIRY HOUSE  
MONEYROW GREEN  
HOLYPORT  
MAIDENHEAD  
BERKSHIRE  
SL6 2ND**

## Details of Officers of the Company

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Director 1 :

Name: **MR MICHAEL ALAN LOMAS** Address: **36 HIGHWAY ROAD  
MAIDENHEAD  
BERKSHIRE  
SL6 5AE**

Date of Birth: **19/05/1959** Nationality: **BRITISH** Occupation: **DIRECTOR**

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## Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**25 ORDINARY Shares held as at 27/05/2009**

Name: **CAROL JANET LOMAS**

Address:

*Shareholding 2:* **75 ORDINARY Shares held as at 27/05/2009**

*Name:* **MICHAEL ALAN LOMAS**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/07/2009**

*Authenticated:* **Yes (E/W)**