



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/07/2012**

X1E16481

Company Name: **The Abstract Art Store Limited**

Company Number: **05496208**

Date of this return: **01/07/2012**

SIC codes: **90030**

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

Situation of Registered Office: **207 INNOVATION CENTRE
QUEEN MEADOW BUSINESS PARK
HARTLEPOOL
CLEVELAND
UNITED KINGDOM
TS25 5TG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ADELE**

Surname: **WATT**

Former names:

Service Address: **207 INNOVATION CENTRE
QUEEN MEADOW BUSINESS PARK
HARTLEPOOL
CLEVELAND
UNITED KINGDOM
TS25 5TG**

Company Director **1**

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

Surname: **WATT**

Former names:

Service Address: **207 INNOVATION CENTRE
QUEEN MEADOW BUSINESS PARK
HARTLEPOOL
CLEVELAND
UNITED KINGDOM
TS25 5TG**

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

Date of Birth: **10/05/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS ADELE**

Surname: **WATT**

Former names:

Service Address: **207 INNOVATION CENTRE
QUEEN MEADOW BUSINESS PARK
HARTLEPOOL
CLEVELAND
UNITED KINGDOM
TS25 5TG**

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

Date of Birth: **26/02/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE = ONE VOTE			

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 01/07/2012 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 shares held as at the date of this return**
Name: **ANDREW WATT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ADELE WATT**

Authorisation

Authenticated

This form was authorised by one of the following:

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