



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSTRACT ENTERTAINMENT LTD**

Company Number: **05501013**

Date of this return: **06/07/2011**

SIC codes: **7487**

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

Situation of Registered Office: **20-21 CLINTON PLACE
SEAFORD
EAST SUSSEX
BN25 1NP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SWINDELLS & GENTRY COMPANY SECRETARIAL LTD**

*Registered or
principal address:* **20-21 CLINTON PLACE
SEAFORD
EAST SUSSEX
UNITED KINGDOM
BN25 1NP**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
Registration Number: **5282934**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PETER**

Surname: **UPTON**

Former names:

Service Address: **FLAT 3 PARKSIDE COURT
7 GLOUCESTER AVENUE
LONDON
NW1 7AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/07/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

EACH SHARE CARRIES ONE VOTE IN A POLL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2011 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 2011-07-06
Name: PETER UPTON

Authorisation

Authenticated

This form was authorised by one of the following:

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