



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/10/2011**

Company Name: **ABBACUS BLINDS LIMITED**

Company Number: **05575311**

Date of this return: **27/09/2011**

SIC codes: **5115**

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

Situation of Registered Office: **46 PRESCOTT STREET
HALIFAX
WEST YORKSHIRE
HX1 2QW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROGER JOHN DANIEL**

Surname: **FLERIN**

Former names:

Service Address: **20 CAMBRIAN BAR
LOW MOOR
BRADFORD
WEST YORKSHIRE
BD12 0EB**

Company Director **1**

Type: **Person**
Full forename(s): **ALYONA**

Surname: **FLERIN**

Former names:

Service Address: **20 CAMBRIAN BAR
BRADFORD
WEST YORKSHIRE
BD12 0EB**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **03/02/1972** *Nationality:* **UKRAINIAN**

Occupation: **SALES MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **ROGER JOHN DANIEL**

Surname: **FLERIN**

Former names:

Service Address: **20 CAMBRIAN BAR
LOW MOOR
BRADFORD
WEST YORKSHIRE
BD12 0EB**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **22/04/1959** *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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY EQUAL VOTING 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 27/09/2011 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: ROGER FLERIN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ALYONA FLERIN

Authorisation

Authenticated

This form was authorised by one of the following:

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