



Companies House

**AR01** (ef)

**Annual Return**



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**X4HWBW0Q**

*Company Name:* **ABBACUS BLINDS LIMITED**

*Company Number:* **05575311**

*Date of this return:* **27/09/2015**

*SIC codes:* **31090**

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

*Situation of Registered Office:* **33 HARRISON ROAD  
HALIFAX  
WEST YORKSHIRE  
HX1 2AF**

**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:*    **\*\*/02/1972**                      *Nationality:* **UKRAINIAN**  
*Occupation:*    **SALES MANAGER**

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*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:* **\*\*/04/1959** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                                             |                 |                                |          |
|---------------------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                      | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                                             |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>                             | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                                             |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>               |                 |                                |          |
| <b>ALL SHARES CARRY EQUAL VOTING RIGHTS</b> |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2015 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:* **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.