



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSTRACT 456 LIMITED**

Company Number: **05586099**

Date of this return: **07/10/2010**

SIC codes: **7415**

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

Situation of Registered Office: **490-492 WALLISDOWN ROAD
BOURNEMOUTH
DORSET
BH11 8PU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR STEPHEN GEOFFREY**

Surname: **SIGGS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JUSTIN ANTHOS COLIN**

Surname: **LEVINE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/08/1967** Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN GEOFFREY**

Surname: **SIGGS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1954** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	800001
		<i>Aggregate nominal value</i>	800001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	800001
		<i>Total aggregate nominal value</i>	800001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2010 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 : **800001 ORDINARY shares held as at 2010-10-07**
Name: **PARVALUX ELECTRIC MOTORS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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