



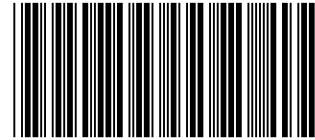
Companies House
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Annual Return

Company Name: **ABSTRACT HOLDINGS LIMITED**

Company Number: **05590755**



Received for filing in Electronic Format on the: **25/10/2007**

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Company Details

Period Ending: **12/10/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**11-12 EASTMAN WAY
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP2 7DU**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ALAN HARBISON**

Address: **9 HEDLEY CLOSE
ASTON CLINTON
BUCKS HP22 5BT**

Director 1:

Name: **SIMON JOHNATHAN
BREEZE**
Date of Birth: **16/04/1964**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **33 ROUGHDOWN AVENUE
HEMEL HEMPSTEAD
HERTFORDSHIRE HP3 9BH**

Director 2:

Name: **ALAN HARBISON**
Date of Birth: **04/04/1964**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **9 HEDLEY CLOSE
ASTON CLINTON
BUCKS HP22 5BT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 12/10/2007

Name: **SIMON BREEZE**

Address: **33 ROUGHDOWN AVENUE
HEMEL HEMPSTEAD
HERTFORDSHIRE HP3 9BH**

Shareholding 2:

50 ORDINARY Shares held as at 12/10/2007

Name: **ALAN HARBISON**

Address: **9 HEDLEY CLOSE
ASTON CLINTON
AYLESBURY
BUCKINGHAMSHIRE HP22 5BF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/10/2007** *Authenticated:* **Yes (E/W)**