



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/10/2011**

Company Name: **ABSTRACT HOLDINGS LIMITED**

Company Number: **05590755**

Date of this return: **12/10/2011**

SIC codes: **64209**

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

Situation of Registered Office: **UNIT 1 KINGLEY PARK, STATION ROAD
KINGS LANGLEY
HERTFORDSHIRE
ENGLAND
WD4 8GW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALAN**

Surname: **HARBISON**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **SIMON JOHNATHAN**

Surname: **BREEZE**

Former names:

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

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

Date of Birth: **16/04/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **ALAN**

Surname: **HARBISON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2011 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ALAN HARBISON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SIMON BREEZE**

Authorisation

Authenticated

This form was authorised by one of the following:

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