



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XRLYLOK0

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*Company Name:* **ABSTRACT HOLDINGS LIMITED**

*Company Number:* **05590755**

*Date of this return:* **12/10/2010**

*SIC codes:* **7415**

*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)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2010 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* : 50 ORDINARY shares held as at 2010-10-12  
*Name:* ALAN HARBISON

*Shareholding 2* : 50 ORDINARY shares held as at 2010-10-12  
*Name:* SIMON BREEZE

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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