



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XR3D6OJH**

*Company Name:* **ABSTRACT BASE LIMITED**

*Company Number:* **05591163**

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

*SIC codes:* **7487**

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

*Situation of Registered Office:* **55 NORTH CROSS ROAD  
LONDON  
SE22 9ET**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **LORDSHIP COMMERCIAL SERVICES LTD**

*Registered or  
principal address:* **55 NORTH CROSS ROAD  
EAST DULWICH  
LONDON  
UNITED KINGDOM  
SE22 9ET**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **4201889**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **NATHAN**

*Surname:*                         **POPE**

*Former names:*

*Service Address:*                **69 HONOR OAK RISE  
LONDON  
SE23 3RA**

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

*Date of Birth:*    **12/01/1972**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                 |                                |             |
|-------------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>1000</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>ORDINARY SHARES</b>        |                 |                                |             |

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

### *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* : 1000 ORDINARY shares held as at 2010-10-12  
*Name:* NATHAN POPE

### *Authorisation*

*Authenticated*

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

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