



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABACUS FABRICATIONS LIMITED**

*Company Number:* **05601613**

*Date of this return:* **12/10/2013**

*SIC codes:* **25290**

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

*Situation of Registered Office:* **UNIT 2 GRANTHAM WORKS GRANTHAM  
ROAD, BOOTH TOWN  
HALIFAX  
WEST YORKSHIRE  
HX3 6PL**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MARK STEVEN**

Surname: **WOODROW**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **SUTCLIFFE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **28/09/1968**                      Nationality: **BRITISH**  
Occupation: **ENGINEER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MARK STEVEN**

*Surname:* **WOODROW**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **19/05/1965**

*Nationality:* **BRITISH**

*Occupation:* **FABRICATOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ONE VOTE PER ONE SHARE. EQUAL RIGHTS IN A WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2013 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* JOHN SUTCLIFFE

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
*Name:* ANDREW ADAMS

*Shareholding 3* : 100 ORDINARY shares held as at the date of this return  
*Name:* MARK STEVEN WOODROW

## *Authorisation*

*Authenticated*

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

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