Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **12/10/2014**

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| | |
|---|---|
| *Company Name:* | **ABACUS FABRICATIONS LIMITED** |
| *Company Number:* | **05601613** |
| *Date of this return:* | **12/10/2014** |
| *SIC codes:* | **25290** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **UNIT 2 GRANTHAM WORKS GRANTHAM ROAD, BOOTHTOWN<br>HALIFAX<br>WEST YORKSHIRE<br>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**

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## *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**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **200** |
| | | *Aggregate nominal value* | **2** |
| *Currency* | **GBP** | *Amount paid per share* | **0.01** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

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

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **200** |
| | | *Total aggregate nominal value* | **2** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2014 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* : **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.