



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/12/2015**

X4MUP7TF

Company Name: **ABACUS FABRICATIONS LIMITED**

Company Number: **05601613**

Date of this return: **13/10/2015**

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

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: ****/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: ****/05/1965**

Nationality: **BRITISH**

Occupation: **FABRICATOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2015 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 : 90 ORDINARY shares held as at the date of this return
10 shares transferred on 2015-05-28

Name: JOHN SUTCLIFFE

Shareholding 2 : 90 ORDINARY shares held as at the date of this return
10 shares transferred on 2015-05-28

Name: MARK STEVEN WOODROW

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: RACHEL SUTCLIFFE

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: AMANDA 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.