



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABACUS BUILDING & SURVEYING LIMITED**

Company Number: **05636127**

Date of this return: **25/11/2014**

SIC codes: **41201**
41202
43999

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

Situation of Registered Office: **3 SPRING WAY**
SIBLE HEDINGHAM
HALSTEAD
ESSEX
ENGLAND
CO9 3SB

Officers of the company

Company Secretary 1

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

Surname: **PHILLIPS**

Former names:

Service Address: **HASCOT HILL FARM BATTISFORD
STOWMARKET
SUFFOLK
UNITED KINGDOM
IP14 2HL**

Company Director 1

Type: **Person**
Full forename(s): **DANIEL TYLER**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/05/1981** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES HAVE FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2014 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **DANIEL SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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