



Companies House

— for the record —

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Annual Return



XN1JW71P

Received for filing in Electronic Format on the: **02/02/2009**

Company Name: **ABACUS CONTRACT FURNITURE LIMITED**

Company Number: **05676336**

Company Details

Period Ending: **16/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

3611

*Registered Office
Address:*

**SWJ HOUSE,
GOODRIDGE BUSINESS
PARK, GOODRIDGE
AVENUE
GLOUCESTER
GLOUCESTERSHIRE
GL2 5EB**

*Register of
Members Address:*

**SWJ HOUSE,
GOODRIDGE BUSINESS
PARK, GOODRIDGE
AVENUE
GLOUCESTER
GLOUCESTERSHIRE
GL2 5EB**

*Register of Debenture
Holders Address:*

**SWJ HOUSE,
GOODRIDGE BUSINESS
PARK, GOODRIDGE
AVENUE
GLOUCESTER
GLOUCESTERSHIRE
GL2 5EB**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JEREMY HAMILTON
HALLS KECK**

Address: **TRACY HOUSE HOUNDSCROFT
RODBOROUGH
STROUD
GLOUCESTERSHIRE
GL5 5DG**

Director 1 :

Name: **MR GEOFFREY GOODWIN**

Address: **22 GROSVENOR ROAD
BARNWOOD
GLOUCESTER
GLOUCESTERSHIRE
GL2 0SA**

Date of Birth: **12/05/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR JEREMY HAMILTON
HALLS KECK**

Address: **TRACY HOUSE HOUNDSCROFT
RODBOROUGH
STROUD
GLOUCESTERSHIRE
GL5 5DG**

Date of Birth: **01/02/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **OLIVE MARGARET KECK** Address: **TRACY HOUSE HOUNSCROFT
RODBOROUGH
STROUD
GLOUCESTERSHIRE
GL5 5DG**

Date of Birth: **21/08/1949** Nationality: **BRITISH** Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 16/01/2009

Name: **HALLS AND KECK LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/02/2009**

Authenticated: **Yes (E/W)**