



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABACUS CONTRACT FURNITURE LIMITED**

*Company Number:* **05676336**

*Date of this return:* **16/12/2013**

*SIC codes:* **31090**

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

*Situation of Registered Office:* **SWJ HOUSE GOODRIDGE BUSINESS PARK  
GOODRIDGE AVENUE  
GLOUCESTER  
GL2 5EB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JEREMY HAMILTON HALLS**

*Surname:* **KECK**

*Former names:*

*Service Address:* **TRACY HOUSE  
HOUNDCROFT RODBOROUGH  
STROUD  
GLOUCESTERSHIRE  
GL5 5DG**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR GEOFFREY**

*Surname:*                           **GOODWIN**

*Former names:*

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

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

*Date of Birth:*   **12/05/1947**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR JEREMY HAMILTON HALLS**

*Surname:*                         **KECK**

*Former names:*

*Service Address:*                **TRACY HOUSE  
HOUNSCROFT RODBOROUGH  
STROUD  
GLOUCESTERSHIRE  
GL5 5DG**

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

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

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **OLIVE MARGARET**

*Surname:*                **KECK**

*Former names:*

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

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

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

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

ALL ISSUED ORDINARY SHARES CARRY FULL AND EQUAL VOTING, DIVIDEND AND PARTICIPATION IN DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) AND ALL RANK PARI PASSU. THERE ARE NO REDEMPTION RIGHTS ATTACHED TO THE ORDINARY SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</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 16/12/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **HALLS AND KECK LTD**

## *Authorisation*

*Authenticated*

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

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