



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XHVV7QVW

Received for filing in Electronic Format on the: **17/01/2011**

---

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

*Company Number:* **05676336**

*Date of this return:* **16/01/2011**

*SIC codes:* **3611**

*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  
HOUNDSCROFT RODBOROUGH  
STROUD  
GLOUCESTERSHIRE  
GL5 5DG**

*Company Director*    ***I***

*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  
HOUNDSCROFT 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 16/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at 2011-01-16**  
*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.