



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/01/2016**

X4ZCYJO8

Company Name: **ABACUS CONTRACT FURNITURE LIMITED**

Company Number: **05676336**

Date of this return: **16/12/2015**

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
HOUNDSCROFT RODBOROUGH
STROUD
GLOUCESTERSHIRE
GL5 5DG**

Company Director **1**

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: ****/02/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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: ****/08/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2015 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 : **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.