



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Abstract Horizons Limited**

*Company Number:* **05720421**

*Date of this return:* **23/02/2012**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **5TH FLOOR NEWBURY HOUSE  
890 - 900 EASTERN AVENUE NEWBURY PARK  
ILFORD  
ESSEX  
ENGLAND  
IG2 7HH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANDREW JOHN**

*Surname:* **DEXTER**

*Former names:*

*Service Address:* **2 BOUTON PLACE  
LONDON  
ENGLAND  
N1 1TR**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW JOHN**

*Surname:*                            **DEXTER**

*Former names:*

*Service Address:*                **2 BOUTON PLACE  
LONDON  
ENGLAND  
N1 1TR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/07/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHIEF EXECUTIVE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS SUSAN DIANE**

*Surname:* **DUBOIS**

*Former names:*

*Service Address:* **2 BOUTON PLACE  
LONDON  
ENGLAND  
N1 1TR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/07/1958** *Nationality:* **BRITISH**  
*Occupation:* **INTERIOR DESIGNER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW JOHN DEXTER**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN DIANE DUBOIS**

## *Authorisation*

*Authenticated*

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

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