



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/03/2010**

Company Name: **ABSTRACT HORIZONS LIMITED**

Company Number: **05720421**

Date of this return: **23/02/2010**

SIC codes: **7414**

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: **1 NOVARA ROW
CALABRIA ROAD Highbury
LONDON
ENGLAND
N5 1JL**

Company Director **1**

Type: **Person**

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

Surname: **DEXTER**

Former names:

Service Address: **1 NOVARA ROW
CALABRIA ROAD Highbury
LONDON
ENGLAND
N5 1JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1964-07-14** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **2**

Type: **Person**

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

Surname: **DUBOIS**

Former names:

Service Address: **1 NOVARA ROW
CALABRIA ROAD Highbury
LONDON
ENGLAND
N5 1JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1958-07-11** *Nationality:* **BRITISH**

Occupation: **INTERIOR DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2010 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

50 ORDINARY Shares held as at 23/02/2010

Name: **ANDREW JOHN DEXTER**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 23/02/2010

Name: **SUSAN DIANE DUBOIS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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