



Companies House

AR01 (ef)

Annual Return



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Company Name: ABACUS BLINDS & AWNINGS LIMITED

Company Number: 05774432

Date of this return: 07/04/2014

SIC codes: 47510

Company Type: Private company limited by shares

Situation of Registered Office: UNIT 14 VIEWPOINT
BOXLEY ROAD
MAIDSTONE
KENT
ME14 2DZ

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR IAN**

Surname: **ANDERSON**

Former names:

Service Address: **275 BULL LANE
ECCLES
AYLESFORD
KENT
ME20 7HE**

Company Director **1**

Type: **Person**

Full forename(s): **MR IAN**

Surname: **ANDERSON**

Former names:

Service Address: **275 BULL LANE
ECCLES
AYLESFORD
KENT
ME20 7HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/01/1953** *Nationality:* **BRITISH**

Occupation: **BLIND MANUFACTURER**

Company Director 2

Type: **Person**

Full forename(s): **MRS RITA JEAN**

Surname: **ANDERSON**

Former names:

Service Address: **275 BULL LANE
ECCLES
AYLESFORD
KENT
ME20 7HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/07/1950**

Nationality: **BRITISH**

Occupation: **OFFICE MANAGER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A- EQUAL RIGHTS B- EQUAL RIGHTS C- EQUAL RIGHTS D- REDEEMED AT OPTION OF SHAREHOLDER

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 07/04/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN ANDERSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RITA ANDERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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