



Companies House

AR01 (ef)

Annual Return



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Company Name: **Abacus Blinds & Awnings Limited**

Company Number: **05774432**

Date of this return: **07/04/2016**

SIC codes: **47510**

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

Situation of Registered Office: **UNIT 14 VIEWPOINT BOXLEY ROAD
MAIDSTONE
KENT
ENGLAND
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
ENGLAND
ME20 7HE**

Company Director ***I***

Type: **Person**

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

Surname: **ANDERSON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **MANAGER**

Company Director 2

Type: **Person**

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

Surname: **ANDERSON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **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 07/04/2016 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 JEAN 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.