



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XY6F5H13

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*Company Name:* **ABSTRACT LAND (BIRMINGHAM 3) LIMITED**

*Company Number:* **06057166**

*Date of this return:* **18/01/2010**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **QUEENS HOUSE, WELLINGTON STREET  
LEEDS  
WEST YORKSHIRE  
LS1 2DE**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MRS STEPHANIE**

*Surname:* **MILES**

*Former names:*

*Service Address:*

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*Company Director*     *1*

*Type:*                      **Person**

*Full forename(s):*        **MR MARK LEWIS**

*Surname:*                **GLATMAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **29/08/1956**                      *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR JAMES ALEXANDER**  
*Surname:*                        **HOWARTH**  
*Former names:*  
*Service Address:*              **10 ROSE & CROWN YARD**  
   **LONDON**  
   **SW1Y 6RE**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **15/03/1972**                              *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>VOTING AND PARTICIPATING</b>		

## 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 18/01/2010 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

**100 ORDINARY Shares held as at 18/01/2010**

*Name:* **ABSTRACT LAND LIMITED**

*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.