



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XLQVAR6A

Received for filing in Electronic Format on the: **28/01/2011**

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

*Company Number:* **06057166**

*Date of this return:* **18/01/2011**

*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 1***

*Type:* **Person**

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

*Surname:* **MILES**

*Former names:*

*Service Address recorded as Company's registered office*

*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:*    **ENGLAND**

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

*Occupation:*    **COMPANY DIRECTOR**

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*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**

## Statement of Capital (Share Capital)

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<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>
<i>Prescribed particulars</i>			
<b>VOTING AND PARTICIPATING</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2011 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 2011-01-18  
*Name:* ABSTRACT LAND LIMITED

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### *Authorisation*

*Authenticated*

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

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