



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



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*Received for filing in Electronic Format on the:* **26/01/2009**

*Company Name:* **ABSTRACT LAND (BIRMINGHAM 2) LIMITED**

*Company Number:* **06057170**

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### *Company Details*

*Period Ending:* **18/01/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**QUEENS HOUSE,  
WELLINGTON STREET  
LEEDS  
WEST YORKSHIRE  
LS1 2DE**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **STEPHANIE MILES**

*Address:* **FLAT 29 66 NORTH STREET  
LEEDS  
WEST YORKSHIRE  
LS2 7PN**

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### *Director 1 :*

*Name:* **MARK LEWIS GLATMAN**

*Address:* **WELL HALL WELL  
BEDALE  
NORTH YORKSHIRE  
DL8 2PX**

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

*Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **JAMES ALEXANDER  
HOWARTH**

*Address:* **OCKLEY 84 POTTERS LANE  
SEND  
SURREY  
GU23 7AL**

*Date of Birth:* **15/03/1972**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 18/01/2009**

*Name:* **ABSTRACT LAND LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **26/01/2009**

*Authenticated:* **Yes (E/W)**