



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABSTRACT (UK) LIMITED**

Company Number: **06117903**

Date of this return: **19/07/2014**

SIC codes: **99999**

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

Situation of Registered Office: **HALL BANK HOUSE AMBLERS LANE
SHIPTON BY BENINGBROUGH
YORK
N/YORKS
UNITED KINGDOM
YO30 1AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AUDREY JOAN**

Surname: **NIKOLICH CAMPBELL**

Former names:

Service Address: **HALL BANK HOUSE AMBLERS LANE
SHIPTON BY BENNINGBROUGH
N YORKS
YO30 1AN**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **NIKOLICH**

Former names:

Service Address: **HALL BANK HOUSE
AMBLERS LANE
SHIPTON BY BENNINGBROUGH
N YORKS
YO30 1AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/01/1963** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS AUDREY JOAN**

Surname: **NIKOLICH CAMPBELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/01/1963**

Nationality: **BRITISH**

Occupation: **DESIGN & MARKETING**

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>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY FULL VOTING RIGHTS AND RANK REGARDING DIVIDENDS AND DISTRIBUTIONS FOR THE COMPANY

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 19/07/2014 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: **DAVID NIKOLICH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **AUDREY NIKOLICH CAMPBELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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