



Companies House
— for the record —

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Annual Return



X5RNL90A

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Company Name: **ABSTRACT LAND (BIRMINGHAM 4) LIMITED**

Company Number: **06203269**

Company Details

Period Ending: **04/04/2009**

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, 34
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**

Director 1 :

Name: **MR MARK LEWIS GLATMAN**

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

Date of Birth: **26/08/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **PETER STUART GRAHAM**

Address: **57 DARWIN COURT
GLOUCESTER AVENUE
LONDON
NW1 7BQ**

Date of Birth: **09/09/1960**

Nationality: **BRITISH**

Occupation: **CONSTRUCTION DIRECTOR**

Director 3 :

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>
ORDINARY	200	GBP200
<i>TOTALS</i>		
	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

200 ORDINARY Shares held as at 04/04/2009

Name: **ABSTRACT LAND LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/04/2009**

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