



Companies House
— for the record —

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Annual Return



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Company Name: **ABSTRACT VENTURES LIMITED**

Company Number: **06251594**

Company Details

Period Ending: **17/05/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**QUEENS HOUSE, 34
WELLINGTON
STREET, LEEDS
WEST YORKSHIRE
LS1 2DE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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 ANGUS CHRISTOPHER
CALVERT COLLETT**

Address: **33 ROSTREVOR ROAD
LONDON
SW6 5AX**

Date of Birth: **23/11/1964** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **MR MARK LEWIS GLATMAN**

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

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

Occupation: **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 | 100 | GBP100 |
| <i>TOTALS</i> | | |
| | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2009 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 17/05/2009

Name: **ABSTRACT SECURITIES LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/06/2009**

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