



Companies House
— for the record —

363a_(ef)

Annual Return



XDVAA9VT

Received for filing in Electronic Format on the: **15/05/2009**

Company Name: **ABBACUS CONSTRUCTION LIMITED**

Company Number: **06265640**

Company Details

Period Ending: **01/06/2008**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**106 GREAT STONE ROAD
MANCHESTER
UNITED KINGDOM
M16 0HD**

Details of Officers of the Company

Company Secretary 1:

Name: **TRUDI ORD**

Address: **SURSUMCORDA MONASTERY RD
PANTASAPH
FLINTSHIRE
CH8 8PL**

Director 1 :

Name: **MATTHEW DAVIES**

Address: **SURSUMCORDA MONASTERY ROAD
PANTASAPH
FLINTSHIRE
CH8 8PL**

Date of Birth: **06/10/1974** *Nationality:* **British**

Occupation: **CIVIL ENGINEER**

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>
1	1	GBP1
TOTALS		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 1 Shares held as at 01/06/2008

Name:

MATTHEW DAVIES

Address:

**106 GREAT STONE ROAD
MANCHESTER
UNITED KINGDOM
M16 0HD**

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/05/2009**

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