



Companies House
— for the record —

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Annual Return



XAESTHCZ

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Company Name: **ABBACUS CONSTRUCTION LIMITED**

Company Number: **06265640**

Company Details

Period Ending: **01/06/2009**

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
GBR
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
<i>TOTALS</i>	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2009 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 01/06/2009

Name:

MATTHEW DAVIES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/02/2010**

Authenticated: **Yes**