



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **26/08/2009**

Company Name: **ABACUS ARCHITECTURE LIMITED**

Company Number: **06328861**

Company Details

Period Ending: **31/07/2009**

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

Principal Business Activities:

SIC codes:

7420

*Registered Office
Address:*

**NORTHPOINT
PARKSTONE BAY
MARINA
TURKS LANE
POOLE
DORSET
UNITED KINGDOM
BH14 8EW**

*Register of
Members Address:*

**NORTHPOINT
PARKSTONE BAY
MARINA
TURKS LANE
POOLE
DORSET
UNITED KINGDOM
BH14 8EW**

*Register of Debenture
Holders Address:*

**NORTHPOINT
PARKSTONE BAY
MARINA
TURKS LANE
POOLE
DORSET
UNITED KINGDOM
BH14 8EW**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ANDREW GORDON
HUNTER**

Address: **THE COTTAGE 12 CLINTON ROAD
LEATHERHEAD
SURREY
ENGLAND
KT22 8NX**

Director 1 :

Name: **MR ANDREW GORDON
HUNTER**

Address: **THE COTTAGE 12 CLINTON ROAD
LEATHERHEAD
SURREY
ENGLAND
KT22 8NX**

Date of Birth: **08/07/1952** *Nationality:* **British**

Occupation: **ARCHITECT**

Director 2 :

Name: **MR JOHN ERNEST PRICE**

Address: **2 CHILVERS CLOSE
TWICKENHAM
MIDDLESEX
ENGLAND
TW2 5QF**

Date of Birth: **09/12/1951** *Nationality:* **British**

Occupation: **ARCHITECT**

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	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 31/07/2009

Name: **ANDREW GORDON HUNTER**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 31/07/2009

Name: **JOHN ERNEST PRICE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/08/2009**

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