



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 31/07/2008

Company Name: **ABACUS ARCHITECTURE LIMITED**

Company Number: **06328861**

Company Details

Period Ending: **31/07/2008**

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

Principal Business Activities:

SIC codes:

7420

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WEY COURT WEST
UNION ROAD
FARNHAM
SURREY
UNITED KINGDOM
GU9 7PT**

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW GORDON HUNTER** *Address:* **THE COTTAGE, 12 CLINTON ROAD,
LEATHERHEAD,
SURREY
KT22 8NX**

Director 1 :

Name: **ANDREW GORDON HUNTER** *Address:* **THE COTTAGE, 12 CLINTON ROAD,
LEATHERHEAD,
SURREY
KT22 8NX**

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

Director 2 :

Name: **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>
Other	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORD£1 Shares held as at 31/07/2008

Name: **ANDREW GORDON HUNTER**
Address: **THE COTTAGE, 12 CLINTON ROAD,
LEATHERHEAD,
SURREY
KT22 8NX**

Shareholding 2:

50 ORD£1 Shares held as at 31/07/2008

Name: **JOHN ERNEST PRICE**
Address: **2 CHILVERS CLOSE
TWICKENHAM
MIDDLESEX
TW2 5QF**

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/07/2008**

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