



Companies House
— for the record —

AR01 (ef)

Annual Return



XWT6JMHE

Received for filing in Electronic Format on the: **12/08/2010**

Company Name: **Abacus Architecture Limited**

Company Number: **06328861**

Date of this return: **31/07/2010**

SIC codes: **7420**

Company Type: **Private company limited by shares**

Situation of Registered Office: **NORTHPOINT PARKSTONE BAY MARINA
TURKS LANE
POOLE
DORSET
UNITED KINGDOM
BH14 8EW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW GORDON**

Surname: **HUNTER**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR ANDREW GORDON**

Surname: **HUNTER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN ERNEST**

Surname: **PRICE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/12/1951** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2010-07-31
Name: ANDREW GORDON HUNTER

Shareholding 2 : 50 ORDINARY shares held as at 2010-07-31
Name: JOHN ERNEST PRICE

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.