



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABACUS WOOD LIMITED**

Company Number: **06456127**

Date of this return: **09/02/2013**

SIC codes: **16290**

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

Situation of Registered Office: **32 CHILCOTT AVENUE
BRYNMENYN INDUSTRIAL ESTATE
BRIDGEND
MID GLAMORGAN
CF32 9RQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON GEORGE**

Surname: **IVES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR KEVIN ALLAN**

Surname: **GOULT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/06/1960** Nationality: **BRITISH**
Occupation: **TECHNICAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON GEORGE**

Surname: **IVES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/12/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR THOMAS ALEXANDER**

Surname: **THORP**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/05/1977** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

Company Director 4

Type: **Person**
Full forename(s): MR JULIAN ASHLEY

Surname: TRANTER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/05/1967 *Nationality:* BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	75877
		<i>Aggregate nominal value</i>	758.77
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2.417
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE NOT REDEEMABLE			

Class of shares	A ORDINARY	<i>Number allotted</i>	196470
		<i>Aggregate nominal value</i>	1964.7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2.417
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE NOT REDEEMABLE			

Class of shares	C ORDINARY	<i>Number allotted</i>	2070000
		<i>Aggregate nominal value</i>	20700
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS NOT REDEEMABLE			

Class of shares	C* ORDINARY	<i>Number allotted</i>	163821
		<i>Aggregate nominal value</i>	1638.21
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.036
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS NOT REDEEMABLE

Class of shares	D ORDINARY	<i>Number allotted</i>	430989
		<i>Aggregate nominal value</i>	4309.89
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.43
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS NOT REDEEMABLE NO ENTITLEMENT TO DIVIDENDS LIMITED ENTITLEMENT TO CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2937157
		<i>Total aggregate nominal value</i>	29371.57

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **129268 D ORDINARY shares held as at the date of this return**
Name: **JOHN WESTMACOTT**

Shareholding 2 : **43185 D ORDINARY shares held as at the date of this return**
Name: **GEORGE MEYRICK**

Shareholding 3 : **96186 D ORDINARY shares held as at the date of this return**
Name: **RICHARD MCLANE**

Shareholding 4 : **116873 D ORDINARY shares held as at the date of this return**

Name: PETER TEASDALE

Shareholding 5 : 23485 ORDINARY shares held as at the date of this return
Name: FORESIGHT 2 VCT PLC (C SHARE FUND)

Shareholding 6 : 95171 A ORDINARY shares held as at the date of this return
Name: SHARE NOMINEES LIMITED

Shareholding 7 : 2070000 C ORDINARY shares held as at the date of this return
Name: SHARE NOMINEES LTD

Shareholding 8 : 9631 A ORDINARY shares held as at the date of this return
Name: FORESIGHT VCT PLC

Shareholding 9 : 4815 A ORDINARY shares held as at the date of this return
Name: FORESIGHT 2 VCT PLC ("O" SHARE FUND)

Shareholding 10 : 62605 A ORDINARY shares held as at the date of this return
Name: FORESIGHT 2 VCT PLC ("C" SHARE FUND)

Shareholding 11 : 14447 A ORDINARY shares held as at the date of this return
Name: FORESIGHT 4 VCT PLC

Shareholding 12 : 22739 D ORDINARY shares held as at the date of this return
Name: RICHARD WESTMACOTT

Shareholding 13 : 22738 D ORDINARY shares held as at the date of this return
Name: KAREN WESTMACOTT

Shareholding 14 : 41554 ORDINARY shares held as at the date of this return
Name: SHARE NOMINEES LIMITED

Shareholding 15 : 3613 ORDINARY shares held as at the date of this return
Name: FORESIGHT VCT PLC

Shareholding 16 : 1806 ORDINARY shares held as at the date of this return
Name: FORESIGHT 2 VCT PLC ("O" SHARE FUND)

Shareholding 17 : 5419 ORDINARY shares held as at the date of this return
Name: FORESIGHT 4 VCT PLC

Shareholding 18 : 2000 A ORDINARY shares held as at the date of this return
Name: TURQUOISE INTERNATIONAL LIMITED

Shareholding 19 : 200 A ORDINARY shares held as at the date of this return

Name: CHARLES AVIS

Shareholding 20 : 4200 C* ORDINARY shares held as at the date of this return
Name: CHARLES AVIS

Shareholding 21 : 4137 A ORDINARY shares held as at the date of this return
Name: MARK BLANDFORD

Shareholding 22 : 86877 C* ORDINARY shares held as at the date of this return
Name: MARK BLANDFORD

Shareholding 23 : 206 A ORDINARY shares held as at the date of this return
Name: RICHARD BRONKS

Shareholding 24 : 4326 C* ORDINARY shares held as at the date of this return
Name: RICHARD BRONKS

Shareholding 25 : 52 A ORDINARY shares held as at the date of this return
Name: RICHARD CAMPIN

Shareholding 26 : 1092 C* ORDINARY shares held as at the date of this return
Name: RICHARD CAMPIN

Shareholding 27 : 51 A ORDINARY shares held as at the date of this return
Name: THOMAS COOPER

Shareholding 28 : 1071 C* ORDINARY shares held as at the date of this return
Name: THOMAS COOPER

Shareholding 29 : 420 A ORDINARY shares held as at the date of this return
Name: HEATHER CORRIE

Shareholding 30 : 8820 C* ORDINARY shares held as at the date of this return
Name: HEATHER CORRIE

Shareholding 31 : 207 A ORDINARY shares held as at the date of this return
Name: JOHN DAVIS

Shareholding 32 : 4347 C* ORDINARY shares held as at the date of this return
Name: JOHN DAVIS

Shareholding 33 : 100 A ORDINARY shares held as at the date of this return
Name: MARTIN DEVENISH

Shareholding 34 : 2100 C* ORDINARY shares held as at the date of this return

Name: MARTIN DEVENISH

Shareholding 35 : 26 A ORDINARY shares held as at the date of this return
Name: GARY FRASER

Shareholding 36 : 546 C* ORDINARY shares held as at the date of this return
Name: GARY FRASER

Shareholding 37 : 830 A ORDINARY shares held as at the date of this return
Name: DAVID HUGHES

Shareholding 38 : 17430 C* ORDINARY shares held as at the date of this return
Name: DAVID HUGHES

Shareholding 39 : 92 A ORDINARY shares held as at the date of this return
Name: TIMOTHY JONES

Shareholding 40 : 1932 C* ORDINARY shares held as at the date of this return
Name: TIMOTHY JONES

Shareholding 41 : 180 A ORDINARY shares held as at the date of this return
Name: ALEX KNIGHTS

Shareholding 42 : 3780 C* ORDINARY shares held as at the date of this return
Name: ALEX KNIGHTS

Shareholding 43 : 200 A ORDINARY shares held as at the date of this return
Name: ROGER KENDRICK

Shareholding 44 : 4200 C* ORDINARY shares held as at the date of this return
Name: ROGER KENDRICK

Shareholding 45 : 5 A ORDINARY shares held as at the date of this return
Name: LUCY MILLS

Shareholding 46 : 105 C* ORDINARY shares held as at the date of this return
Name: LUCY MILLS

Shareholding 47 : 25 A ORDINARY shares held as at the date of this return
Name: RUPERT PEPPER

Shareholding 48 : 525 C* ORDINARY shares held as at the date of this return
Name: RUPERT PEPPER

Shareholding 49 : 600 A ORDINARY shares held as at the date of this return

Name: MICHAEL PRITCHARD

Shareholding 50 : 12600 C* ORDINARY shares held as at the date of this return
Name: MICHAEL PRITCHARD

Shareholding 51 : 100 A ORDINARY shares held as at the date of this return
Name: GRAHAM ROSS RUSSELL

Shareholding 52 : 2100 C* ORDINARY shares held as at the date of this return
Name: GRAHAM ROSS RUSSELL

Shareholding 53 : 100 A ORDINARY shares held as at the date of this return
Name: JEAN ROSS RUSSELL

Shareholding 54 : 2100 C* ORDINARY shares held as at the date of this return
Name: JEAN ROSS RUSSELL

Shareholding 55 : 61 A ORDINARY shares held as at the date of this return
Name: ALANNAH SEWARD

Shareholding 56 : 1281 C* ORDINARY shares held as at the date of this return
Name: ALANNAH SEWARD

Shareholding 57 : 209 A ORDINARY shares held as at the date of this return
Name: ANTHONY WILLIAMS

Shareholding 58 : 4389 C* ORDINARY shares held as at the date of this return
Name: ANTHONY WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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