



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/04/2012**

X17Y0DC2

Company Name: **ABACUS DOUBLE GLAZING LIMITED**

Company Number: **06549455**

Date of this return: **31/03/2012**

SIC codes: **43342**

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

Situation of Registered Office: **THE GARDEN HOUSE MILL ROAD
SLINDON
WEST SUSSEX
UNITED KINGDOM
BN18 0LY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**90 WINDERMERE ROAD
COULSDON
SURREY
ENGLAND
CR5 2JB**

The following records have moved to the single alternative inspection location:

Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TERRY**

Surname: **CREATES**

Former names:

Service Address: **14 SPINNEY CLOSE
CRAWLEY DOWN
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 4PF**

Company Director ***I***

Type: **Person**
Full forename(s): **MR TERRY**

Surname: **CREATES**

Former names:

Service Address: **14 SPINNEY CLOSE
CRAWLEY DOWN
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 4PF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/09/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KEITH**

Surname: **WALFORD**

Former names:

Service Address: **275 CROYDON ROAD
CATERHAM
SURREY
CR3 6PG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES WHICH ARE COMPRISED IN THE AUTHORISED SHARE CAPITAL OF THE COMPANY WITH WHICH THE COMPANY IS INCORPORATED SHALL BE UNDER THE CONTROL OF THE DIRECTORS WHO MAY ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THE SAME TO SUCH PERSONS, ON SUCH TERMS & IN SUCH MANNER AS THEY THINK FIT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2012 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 : **500 ORDINARY shares held as at the date of this return**
Name: **TERRY CREATES**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **KEITH WALFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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