



Companies House

AR01 (ef)

Annual Return



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X35RGKCJ

Company Name: **Abstract Incentives Limited**

Company Number: **06560250**

Date of this return: **09/04/2014**

SIC codes: **82990**

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

Situation of Registered Office: **MBL HOUSE 16 EDWARD COURT, ALTRINCHAM BUSINESS PARK
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 5GL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOAN**

Surname: **BATTERSBY**

Former names:

Service Address: **133 FRAMINGHAM ROAD
SALE
CHESHIRE
UNITED KINGDOM
M33 3RQ**

Company Director **1**

Type: **Person**

Full forename(s): **JOAN**

Surname: **BATTERSBY**

Former names:

Service Address: **133 FRAMINGHAM ROAD
SALE
CHESHIRE
UNITED KINGDOM
M33 3RQ**

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

Date of Birth: **27/07/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR/SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **JOHN ANTHONY**

Surname: **BATTERSBY**

Former names:

Service Address: **133 FRAMINGHAM ROAD SALE
MANCHESTER
GREATER MANCHESTER
UNITED KINGDOM
M33 3RQ**

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

Date of Birth: **17/06/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY GBP1 SHARES	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE NORMAL ORDINARY VOTING RIGHTS AND NORMAL ORDINARY RIGHTS IN RESPECT OF DIVIDENDS VOTED ON THIS CLASS OF SHARE, OF THE PARTICIPATION IN A DISTRIBUTION AND OF CAPITAL IN A DISTRIBUTION.

Class of shares	B ORDINARY GBP1 SHARES	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE NORMAL ORDINARY VOTING RIGHTS AND NORMAL ORDINARY RIGHTS IN RESPECT OF DIVIDENDS VOTED ON THIS CLASS OF SHARE, OF THE PARTICIPATION IN A DISTRIBUTION AND OF CAPITAL IN A DISTRIBUTION.

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 09/04/2014 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 A ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JOHN ANTHONY BATTERSBY

Shareholding 2 : 500 B ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JOAN BATTERSBY

Authorisation

Authenticated

This form was authorised by one of the following:

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