



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XLFMJAR3**

*Received for filing in Electronic Format on the:* **16/06/2009**

*Company Name:* **ABSTRACTIONS LTD**

*Company Number:* **06620320**

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### *Company Details*

*Period Ending:* **16/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7222**

*Registered Office  
Address:*

**58 HOWARD ROAD  
CLARENDON PARK  
LEICESTER  
LEICESTERSHIRE  
LE2 1XH**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MS DENISE MARY JONES**

*Address:* **58 HOWARD RD  
CLARENDON PARK  
LEICESTER  
LEICESTERSHIRE  
UNITED KINGDOM  
LE2 1XH**

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*Director 1 :*

*Name:* **MS DENISE MARY JONES**

*Address:* **58 HOWARD RD  
CLARENDON PARK  
LEICESTER  
LEICESTERSHIRE  
UNITED KINGDOM  
LE2 1XH**

*Date of Birth:* **15/03/1947**    *Nationality:* **British**

*Occupation:* **ADMINISTRATOR**

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*Director 2 :*

*Name:* **MR ADAM WILKS**

*Address:* **45 RUSKIN AVENUE  
LINCOLN  
LINCOLNSHIRE  
UNITED KINGDOM  
LN2 4DE**

*Date of Birth:* **27/05/1969**    *Nationality:* **British**

*Occupation:* **CREATIVE DIRECTOR**

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Director 3 :

Name: **MR OWEN WILKS**

Address: **58 HOWARD ROAD  
LEICESTER  
LEICESTERSHIRE  
UNITED KINGDOM  
LE2 1XH**

Date of Birth: **12/10/1950** Nationality: **British**

Occupation: **FINANCIAL CONTROLLER**

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### *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>
<b>ORDINARY</b>	<b>3</b>	<b>GBP3</b>
<i>TOTALS</i>	<b>3</b>	<b>GBP3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 16/06/2009**

Name: **DENISE JONES**

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 16/06/2009**

*Name:*

**OWEN WILKS**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 16/06/2009**

*Name:*

**ADAM WILKS**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/06/2009**

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