



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSTRACTIONS LTD**

Company Number: **06620320**

Date of this return: **16/06/2011**

SIC codes: **7222**

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

Situation of Registered Office: **58 HOWARD ROAD
CLARENDON PARK
LEICESTER
LEICESTERSHIRE
LE2 1XH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS DENISE MARY**

Surname: **JONES**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MS DENISE MARY**

Surname: **JONES**

Former names:

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

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

Date of Birth: **15/03/1947** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director **2**

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

Surname: **WILKS**

Former names:

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

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

Date of Birth: **27/05/1969** *Nationality:* **BRITISH**
Occupation: **CREATIVE DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR OWEN**

Surname: **WILKS**

Former names:

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

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

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

Occupation: **FINANCIAL CONTROLLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2011 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 : 1 ORDINARY shares held as at 2011-06-16
Name: DENISE JONES

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-16
Name: OWEN WILKS

Shareholding 3 : 1 ORDINARY shares held as at 2011-06-16
Name: ADAM WILKS

Authorisation

Authenticated

This form was authorised by one of the following:

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