Companies House
for the record

AR01 (ef)

Annual Return

X2B6RCXU

Received for filing in Electronic Format on the: **24/06/2013**

Company Name:	**ABSTRACTIONS LTD**
Company Number:	**06620320**
Date of this return:	**16/06/2013**
SIC codes:	**62020**
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 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**	*Number allotted*	**3**
		Aggregate nominal value	**3**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**1**

Prescribed particulars

ORDINARY VOTING SHARES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**3**
		Total aggregate nominal value	**3**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DENISE JONES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **OWEN WILKS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
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.