



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABACUS COLLECTIONS (DURHAM) LIMITED**

Company Number: **06622745**

Date of this return: **18/06/2012**

SIC codes: **74990**

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

Situation of Registered Office: **9/10 WEAR COURT
SKIPPERS LANE
MIDDLESBROUGH
CLEVELAND
TS6 6DU**

Officers of the company

Company Secretary 1

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

Surname: **THOMSON**

Former names:

Service Address: **4 HOLBURN LANE COURT
RYTON VILLAGE
TYNE & WEAR
NE40 3PN**

Company Director **1**

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

Surname: **HUGHES**

Former names:

Service Address: **1 PEBWORTH COTTAGES
WEST HERRINGTON
SUNDERLAND
TYNE & WEAR
DH4 4NP**

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

Date of Birth: **27/09/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **OCONNOR**

Former names:

Service Address: **5 ASH MEADOWS
WASHINGTON
TYNE AND WEAR
UNITED KINGDOM
NE38 9HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/08/1961** *Nationality:* **BRITISH**
Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL HUGHES**

Authorisation

Authenticated

This form was authorised by one of the following:

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