



Companies House

AR01 (ef)

Annual Return



X4KVGJIY

Received for filing in Electronic Format on the: **24/11/2015**

Company Name: **Abacus Industrial Flooring Ltd**

Company Number: **06708358**

Date of this return: **25/09/2015**

SIC codes: **82990**

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

Situation of Registered Office: **PRESTON PARK HOUSE SOUTH ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 6SB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JEAN**

Surname: **PARKER**

Former names:

Service Address: **31 MILL LANE
SHOREHAM BY SEA
WEST SUSSEX
ENGLAND
BN43 5NA**

Company Director **1**

Type: **Person**

Full forename(s): **MR GRAEME MICHAEL**

Surname: **MILES**

Former names:

Service Address: **31 MILL LANE
SHOREHAM BY SEA
WEST SUSSEX
UNITED KINGDOM
BN43 5NA**

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

Date of Birth: ****/11/1961**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	ORDINARY A	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY A VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2015 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 : 90 ORDINARY shares held as at the date of this return
Name: GRAEME MICHAEL MILES

Shareholding 2 : 5 ORDINARY A shares held as at the date of this return
Name: JAMIE THOMAS PARKER

Shareholding 3 : 5 ORDINARY A shares held as at the date of this return

Name: SAMUEL WILLIAM PARKER

Authorisation

Authenticated

This form was authorised by one of the following:

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