



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/10/2012**

Company Name: **ABACUS STONE SALES LIMITED**

Company Number: **06784647**

Date of this return: **07/01/2012**

SIC codes: **08990**

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

Situation of Registered Office: **THE GRIFFIN LODGE CROSLANDMOOR
HUDDERSFIELD
WEST YORKSHIRE
HD4 5AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALLAN MARC**

Surname: **POGSON**

Former names:

Service Address: **23 CROSLAND EDGE
MELTHAM
HOLMFIRTH
WEST YORKSHIRE
UNITED KINGDOM
HD9 5RS**

Company Director **1**

Type: **Person**
Full forename(s): **MR SHAUNE ANDREW**

Surname: **LOCKWOOD**

Former names:

Service Address: **53 MILLMOOR RD
MELTHAM
HULMFIRTH
WEST YORKSHIRE
UNITED KINGDOM
HD9 5JT**

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

Date of Birth: **24/07/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ALLAN MARC**

Surname: **POGSON**

Former names:

Service Address: **23 CROSLAND EDGE
MELTHAM
HOLMFIRTH
WEST YORKSHIRE
UNITED KINGDOM
HD9 5RS**

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

Date of Birth: **18/12/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL 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 07/01/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ALLAN MARC POGSON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SHAUNE ANDREW LOCKWOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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