



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABACRETE LIMITED**

Company Number: **06983247**

Date of this return: **06/08/2014**

SIC codes: **82990**

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

Situation of Registered Office: **HENWOOD HOUSE HENWOOD
ASHFORD
KENT
ENGLAND
TN24 8DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KAREN LOUISE**

Surname: **LLOYD**

Former names:

Service Address: **117 SHRUBCOTE
TENTERDEN
UNITED KINGDOM
TN30 7BG**

Company Director **1**

Type: **Person**

Full forename(s): **MR GEOFFREY WALTER**

Surname: **RODWELL**

Former names:

Service Address: **1 FAIRBY COTTAGES
ASH ROAD HARTLEY
LONGFIELD
KENT
DA3 8EW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/12/1953** *Nationality:* **BRITISH**

Occupation: **CONTRACTS MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **WHITE**

Former names:

Service Address: **3 DARLAND FARM
GILLINGHAM
KENT
UNITED KINGDOM
ME5 7PP**

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

Date of Birth: **02/08/1954** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	76
		<i>Aggregate nominal value</i>	76
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THESE ARE ORDINARY SHARES WITH NO SPECIAL RIGHTS OR RESTRICTIONS			

Class of shares	B ORDINARY	<i>Number allotted</i>	24
		<i>Aggregate nominal value</i>	24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THESE ARE ORDINARY SHARES WITH NO SPECIAL RIGHTS OR RESTRICTIONS			

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 06/08/2014 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 A ORDINARY shares held as at the date of this return**
Name: **ABACUS LAWRENCE GROUP LTD**

Shareholding 2 : **26 A ORDINARY shares held as at the date of this return**
Name: **ABACUS LAWRENCE GROUP LTD**

Shareholding 3 : **24 B ORDINARY shares held as at the date of this return**

Name:

DARREN SPITTLES

Authorisation

Authenticated

This form was authorised by one of the following:

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