Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**ABSTRACT OCCASIONS LTD**
Company Number:	**07216797**
Date of this return:	**08/04/2012**
SIC codes:	**56210**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT 3 SANDOWN CENTRE WHITE HORSE BUSINESS PARK TROWBRIDGE WILTSHIRE ENGLAND BA14 0XD**

Officers of the company

Company Director *1*

Type: **Person**

Full forename(s): **MR ANDREW ROBERT**

Surname: **ALLEN**

Former names:

Service Address: **UNIT 3**
SANDOWN CENTRE WHITE HORSE BUSINESS PARK
TROWBRIDGE
WILTSHIRE
UNITED KINGDOM
BA14 0XD

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

Date of Birth: **29/11/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS MARY ELIZABETH**

Surname: **ALLEN**

Former names:

Service Address: **UNIT 3**
SANDOWN CENTRE WHITE HORSE BUSINESS PARK
TROWBRIDGE
WILTSHIRE
UNITED KINGDOM
BA14 0XD

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

Date of Birth: **06/02/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	100
		Aggregate nominal value	100
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	100
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2012 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: **ANDREW ROBERT ALLEN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MARY ELIZABETH ALLEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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