Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **14/05/2015**

X47ET9ND

Company Name:	**ABSTRACT CORE LIMITED**
Company Number:	**07247650**
Date of this return:	**10/05/2015**
SIC codes:	**63990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT 4 VISTA PLACE** **COY POND BUSINESS PARK INGWORTH ROAD** **POOLE** **DORSET** **BH12 1JY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MS NOMY MICHELLE ORLY TAISHA**

Surname: **NAYELI**

Former names:

Service Address: **UNIT 4 VISTA PLACE**
COY POND BUSINESS PARK INGWORTH ROAD
POOLE
DORSET
UNITED KINGDOM
BH12 1JY

Company Director 1

Type: **Person**

Full forename(s): **YURIY**

Surname: **ZATUCHNYY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/06/1971** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NOMY MICHELLE ORLY TAISHA NAYELI**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **YUIY ZATUCHNYY**

Authorisation

Authenticated

This form was authorised by one of the following:

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