



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/09/2013**

X2GD03YZ

Company Name: **ABSTRACT GREETINGS LTD**

Company Number: **07342691**

Date of this return: **11/08/2013**

SIC codes: **74100**

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

Situation of Registered Office: **13 MEATH CLOSE
ORPINGTON
KENT
UNITED KINGDOM
BR5 2HF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MATHIEU**

Surname: **COSTECALDE**

Former names:

Service Address: **13 MEATH CLOSE
ORPINGTON
KENT
UNITED KINGDOM
BR5 2HF**

Company Director **1**

Type: **Person**
Full forename(s): **MR MATHIEU**

Surname: **COSTECALDE**

Former names:

Service Address: **13 MEATH CLOSE**
 ORPINGTON
 KENT
 UNITED KINGDOM
 BR5 2HF

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

Date of Birth: **26/06/1980** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2013 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: **MATHIEU COSTECALDE**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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