



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1FE2Z2I

Received for filing in Electronic Format on the: **15/08/2012**

---

*Company Name:* **ABACUS UNDERLAY UK LTD**

*Company Number:* **07345907**

*Date of this return:* **13/08/2012**

*SIC codes:* **13939**

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

*Situation of Registered Office:* **BECKETT HOUSE SOVEREIGN COURT  
WYREFIELDS, POULTON BUSINESS PARK  
POULTON LE FYLDE  
LANCASHIRE  
UNITED KINGDOM  
FY6 8JX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MARK**

*Surname:* **PHILLIPSON**

*Former names:*

*Service Address:* **5 MAYFAIR CRESCENT, WILPSHIRE  
BLACKBURN  
LANCASHIRE  
UNITED KINGDOM  
BB1 9PY**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR LEE BRIAN**

*Surname:*                            **OLSBERG**

*Former names:*

*Service Address:*                **64 SCHOLLS LANE, PRESTWICH  
MANCHESTER  
UNITED KINGDOM  
M25 0AQ**

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

*Date of Birth:*    **02/07/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MARK**

*Surname:* **PHILLIPSON**

*Former names:*

*Service Address:* **5 MAYFAIR CRESCENT, WILPSHIRE  
BLACKBURN  
LANCASHIRE  
UNITED KINGDOM  
BB1 9PY**

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

*Date of Birth:* **03/07/1970**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR BRIAN MALCOLM**

*Surname:*                      **WEEKES**

*Former names:*

*Service Address:*            **29 LILLEY LANE**  
                                 **BIRMINGHAM**  
                                 **UNITED KINGDOM**  
                                 **B31 3JU**

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

*Date of Birth:*    **06/05/1960**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR PAUL FREDERICK RESTALL**

*Surname:* **WEEKES**

*Former names:*

*Service Address:* **25 DOCKAR ROAD  
BIRMINGHAM  
UNITED KINGDOM  
B31 5DJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **15/03/1949**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>675</b>
		<i>Aggregate nominal value</i>	<b>675</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>675</b>
		<i>Total aggregate nominal value</i>	<b>675</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2012 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*

<i>Shareholding 1</i>	: 75 ORDINARY shares held as at the date of this return 25 shares transferred on 2012-05-22
<i>Name:</i>	JOHN LIPTROTT
<i>Shareholding 2</i>	: 100 ORDINARY shares held as at the date of this return
<i>Name:</i>	LEE BRIAN OLSBERG
<i>Shareholding 3</i>	: 100 ORDINARY shares held as at the date of this return
<i>Name:</i>	RS BATEMAN LTD
<i>Shareholding 4</i>	: 100 ORDINARY shares held as at the date of this return
<i>Name:</i>	CARPET FITTERS SUPPLIES LIMITED
<i>Shareholding 5</i>	: 0 ORDINARY shares held as at the date of this return 100 shares transferred on 2010-08-13
<i>Name:</i>	CARPET UNDERLAYS & ACCESSORIES LTD
<i>Shareholding 6</i>	: 50 ORDINARY shares held as at the date of this return

*Name:* CORLAY & CO LTD

*Shareholding 7* : 50 ORDINARY shares held as at the date of this return

*Name:* ROBERT BLACK

*Shareholding 8* : 50 ORDINARY shares held as at the date of this return

*Name:* SIMON BOLTON

*Shareholding 9* : 50 ORDINARY shares held as at the date of this return

*Name:* MELANIE TALBOT

*Shareholding 10* : 50 ORDINARY shares held as at the date of this return

*Name:* BRIAN WEEKES

*Shareholding 11* : 50 ORDINARY shares held as at the date of this return

*Name:* PAUL WEEKES

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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