

# **AR01** (ef)

#### **Annual Return**



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Company Name: Abacus Building Services (Hants) Ltd

Company Number: 07734742

*Date of this return:* **09/08/2013** 

*SIC codes:* **41100** 

Company Type: Private company limited by shares

Situation of Registered

Office:

31 NORTH END AVE PORTSMOUTH

UNITED KINGDOM

**PO2 9EA** 

Officers of the company

Company Director  Type: Full forename(s):	1 Person MR DANIEL
Surname:	CURRY
Former names:	
Service Address:	31 NORTH END AVE PORTSMOUTH UNITED KINGDOM PO2 9EA
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 08/06/1983 Occupation: DIRECTOR	Nationality: BRITISH

Company Director 2

Type: Person

Full forename(s): MR LEE

Surname: MILLER

Former names:

Service Address: 37 BONCHURCH ROAD

PORTSMOUTH SOUTHSEA

UNITED KINGDOM

PO48RY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/08/1983 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	Number allotted	200
Commen	CDD	Aggregate nominal value	200
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL ORDINARY SHARES CARRY EQUAL VOTING RIGHTS

Statem	ent of Capita	l (Totals)		
Currency	GBP	Total number of shares	200	
		Total aggregate nominal value	200	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2013 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 : 100 ORDINARY 1 GBP shares held as at the date of this return

Name: MR DANIEL CURRY

Shareholding 2 : 100 ORDINARY 1 GBP shares held as at the date of this return

Name: MR LEE MILLER

#### Authorisation

Authenticated

This form was authorised by one of the following:

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