



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* ABACUS BUILDING SERVICES (HANTS) LTD

*Company Number:* 07734742

*Date of this return:* 09/08/2014

*SIC codes:* 41100

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 31 NORTH END AVENUE  
PORTSMOUTH  
PO2 9EA

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **CURRY**

*Former names:*

*Service Address:*        **31 NORTH END AVENUE  
PORTSMOUTH  
UNITED KINGDOM  
PO2 9EA**

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

*Date of Birth:*    **08/06/1983**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **MILLAR**

*Former names:*

*Service Address:* **37 BONCHURCH ROAD  
SOUTHSEA  
HAMPSHIRE  
UNITED KINGDOM  
PO4 8RY**

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

*Date of Birth:* **23/08/1983**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                       |                                |            |
|------------------------|-----------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY 1 GBP</b> | <i>Number allotted</i>         | <b>200</b> |
|                        |                       | <i>Aggregate nominal value</i> | <b>200</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*

**ALL ORDINARY SHARES CARRY EQUAL VOTING RIGHTS**

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>200</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>200</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2014 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.