



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* ABACUS DESIGN AND FABRICATION LIMITED

*Company Number:* 04598025

*Date of this return:* 04/11/2014

*SIC codes:* 25110

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
57 HUTTON CLOSE  
CROWTHER  
WASHINGTON  
TYNE AND WEAR  
NE38 0AH

Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KEITH BURNS**

*Surname:* **PURVIS**

*Former names:*

*Service Address:* **40 YORK AVENUE  
JARROW  
TYNE & WEAR  
NE32 5QL**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MICHAEL**

*Surname:* **BARKER**

*Former names:*

*Service Address:* **NO 2 BLACK MILL COTTAGES  
STEEL  
HEXHAM  
NORTHUMBERLAND  
NE47 0LF**

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

*Date of Birth:* **01/06/1963**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **KEITH BURNS**

*Surname:* **PURVIS**

*Former names:*

*Service Address:* **40 YORK AVENUE  
JARROW  
TYNE & WEAR  
NE32 5QL**

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

*Date of Birth:* **11/10/1967**

*Nationality:* **BRITISH**

*Occupation:* **FABRICATOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2014 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* : 30 ORDINARY shares held as at the date of this return  
*Name:* KEITH BARNES PURVIS

*Shareholding 2* : 30 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL BARKER

*Shareholding 3* : 20 ORDINARY shares held as at the date of this return  
*Name:* DEBORAH BARRASS

*Shareholding 4* : 20 ORDINARY shares held as at the date of this return  
*Name:* TERESA PURVIS

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### *Authorisation*

*Authenticated*

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

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