



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABACUS PRODUCTION & DESIGN LIMITED**

Company Number: **06841470**

Date of this return: **10/03/2010**

SIC codes: **2911**

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

Situation of Registered Office: **64 BATH ROAD
THATCHAM
BERKSHIRE
RG18 3TA**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR KLAUS-PETER**
Surname: **STEINBORN-BUSSE**
Former names:
Service Address: **64 BATH ROAD**
 THATCHAM
 NEWBURY
 BERKSHIRE
 RG18 3TA

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

Date of Birth: **03/08/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES HAVE EQUAL RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

0 ORDINARY Shares held as at 10/03/2010
1 DISPOSED OF IN PERIOD ON 29/03/2009

Name: **TEMPLE SECRETARIES LIMITED**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 10/03/2010

Name: **KLAUS-PETER STEINBOURN-BUSSE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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