



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 20/12/2013

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Company Name: ABACUS DESIGN AND FABRICATION LIMITED

Company Number: 04598025

Date of this return: 04/11/2013

SIC codes: 25110

Company Type: Private company limited by shares

Situation of Registered Office:
57 HUTTON CLOSE
CROWTHER
WASHINGTON
TYNE AND WEAR
ENGLAND
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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2013 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 : 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

Authorisation

Authenticated

This form was authorised by one of the following:

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