



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 06/11/2012

X1L4BK7V

Company Name: ABACUS DESIGN AND FABRICATION LIMITED

Company Number: 04598025

Date of this return: 04/11/2012

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 04/11/2012 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.