



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/12/2012**

Company Name: **ABACUS BUILDING COMPONENTS LIMITED**

Company Number: **04613509**

Date of this return: **10/12/2012**

SIC codes: **41100**

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

Situation of Registered Office: **THE MANOR HOUSE
RISE ROAD SIGGLESTHORNE
HULL
EAST YORKSHIRE
HU11 5QH**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **CHICKEN**

Former names:

Service Address: **THE MANOR HOUSE RISE ROAD
SIGGLESTHORNE
HULL
NORTH HUMBERSIDE
HU11 5QH**

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

Date of Birth: **14/04/1948** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **ANITA**

Surname: **LANE**

Former names:

Service Address: **THE MANOR HOUSE
RISE ROAD, SIGGLESTHORNE
HULL
EAST YORKSHIRE
HU11 5QH**

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

Date of Birth: **25/01/1955** *Nationality:* **BRITISH**

Occupation: **RADIOGRAPHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANITA LANE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER CHICKEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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