



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSTRACT LEGAL HOLDINGS LIMITED**

Company Number: **05107527**

Date of this return: **21/04/2013**

SIC codes: **82990**

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

Situation of Registered Office: **QUINDELL COURT 1 BARNES WALLIS ROAD
SEGENSWORTH EAST
FAREHAM
HAMPSHIRE
ENGLAND
PO15 5UA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR LAURENCE JEREMY**

Surname: **BECK**

Former names:

Service Address: **OAKHURST 7 ALDENHAM GROVE
RADLETT
HERTFORDSHIRE
WD7 7BW**

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

Date of Birth: **10/02/1969** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL PROPERTY
CONSULTANT**

Company Director **2**

Type: **Person**

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

Surname: **MOORSE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1973**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR DARREN ANDREW**

Surname: **WERTH**

Former names:

Service Address: **ROSE MANOR 4 SANDALWOOD CLOSE**
 ARKLEY
 HERTFORDSHIRE
 UNITED KINGDOM
 EN5 3BG

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

Date of Birth: **21/07/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	66512
		<i>Aggregate nominal value</i>	66512
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	66512
		<i>Total aggregate nominal value</i>	66512

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2013 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 : 0 ORDINARY shares held as at the date of this return
5875 shares transferred on 2013-04-08

Name: BARRY ALEXANDER BECK

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
7500 shares transferred on 2013-04-08

Name: LAURENCE BECK

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
5875 shares transferred on 2013-04-08

Name: PAULINE ELLEN BECK

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
12000 shares transferred on 2013-04-08

Name: PAULINE BECK & MURRAY YUGIN AS TRUSTEES OF THE BECK GRANDCHILDREN'S SETTLEMENT

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
8750 shares transferred on 2013-04-08

Name: PAULINE BECK & MURRAY YUGIN AS TRUSTEES OF THE LAURENCE BECK LIFE INTEREST SETTLEMENT

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
7500 shares transferred on 2013-04-08

Name: RICHARD SMITH

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
15000 shares transferred on 2013-04-08

Name: DARREN WERTH

Shareholding 8 : 66512 ORDINARY shares held as at the date of this return

Name: QUINDELL PORTFOLIO PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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