



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABACUS PLANT AND MATERIALS HANDLINGS LTD.**

*Company Number:* **03882707**

*Date of this return:* **24/11/2014**

*SIC codes:* **33170**

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

*Situation of Registered Office:* **123 WELLINGTON ROAD SOUTH  
STOCKPORT  
CHESHIRE  
SK1 3TH**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **CARMEN MICHELLE**

*Surname:*                **ROSS**

*Former names:*

*Service Address:*        **14 WELDON CRESCENT  
ADSWOOD  
STOCKPORT  
GREATER MANCHESTER  
SK3 8PX**

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

*Date of Birth:*    **18/10/1975**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTS MANAGER**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **ROSS**

*Former names:*

*Service Address:* **63 BARNFIELD ROAD WEST  
ADSWOOD  
STOCKPORT  
CHESHIRE  
SK3 8PU**

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

*Date of Birth:* **20/02/1973**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES RANK EQUALLY AS REGARDS VOTING RIGHTS, DIVIDENDS AND THE ASSETS IN A WINDING UP.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2014 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:* **CHRISTOPHER ROSS**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JANET ROSS**

*Shareholding 3* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **CARMEN MICHELLE ROSS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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