



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABACUS PRODUCTION & DESIGN LIMITED**

Company Number: **06841470**

Date of this return: **10/03/2011**

SIC codes: **2911**

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

Situation of Registered Office: **64 BATH ROAD
THATCHAM
BERKSHIRE
RG18 3TA**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR KLAUS-PETER**

Surname: **STEINBORN-BUSSE**

Former names:

Service Address: **64 BATH ROAD
THATCHAM
NEWBURY
BERKSHIRE
RG18 3TA**

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

Date of Birth: **03/08/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **0 ORDINARY shares held as at the date of this return**
Name: **TEMPLE SECRETARIES LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KLAUS-PETER STEINBOURN-BUSSE**

Authorisation

Authenticated

This form was authorised by one of the following:

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