



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 18/08/2015

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*Company Name:* **ABSTRACT OFFICE INTERIORS LIMITED**

*Company Number:* **03254472**

*Date of this return:* **07/08/2015**

*SIC codes:* **43390**

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

*Situation of Registered Office:* **29 GARDENER'S WALK  
ELMSWELL  
BURY ST EDMUNDS  
SUFFOLK  
IP30 9ET**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAWN JACQUELINE**

*Surname:* **ALDRIDGE**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **BRETT IAN**

*Surname:* **ALDRIDGE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **DIRECTOR**

*Date of Birth:* **26/08/1973**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<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*

**EACH SHARE HAS EQUAL VOTING RIGHTS; EQUAL RIGHTS TO DIVIDENDS; EQUAL RIGHTS TO CAPITAL DISTRIBUTION; NO REDEMPTION RIGHTS.**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2015 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* : 2 ORDINARY shares held as at the date of this return  
*Name:* RAFE CRAIG ALDRIDGE

*Shareholding 2* : 49 ORDINARY shares held as at the date of this return  
*Name:* BRETT IAN ALDRIDGE

*Shareholding 3* : 49 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL CHARLES ALDRIDGE

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### *Authorisation*

*Authenticated*

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

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