



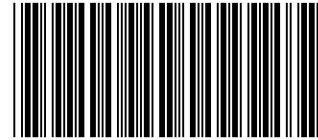
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ABRAM PULMAN & SONS LIMITED**

*Company Number:* **00056547**



X6UNKDBS

*Received for filing in Electronic Format on the:* **28/02/2006**

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*Company Details*

*Period Ending:* **25/02/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**5190**

*Registered Office:*  
*Address:*

**WALTON STREET  
SOWERBY BRIDGE  
WEST YORKSHIRE  
HX6 1AN**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JOHN CHRISTOPHER HORNER**

*Address:* **41 BRODLEY CLOSE  
HIPPERHOLME  
HALIFAX  
WEST YORKSHIRE HX3 8LS**

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*Director 1:*

*Name:* **JOHN CHRISTOPHER  
HORNER**

*Address:* **41 BRODLEY CLOSE  
HIPPERHOLME  
HALIFAX  
WEST YORKSHIRE HX3 8LS**

*Date of Birth:* **01/04/1964**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

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*Director 2:*

*Name:* **MR DAVID NORBURY** *Address:* **12 SAINT IVES ROAD**  
**SHOESMITH**  
*Date of Birth:* **08/08/1959** **HALIFAX**  
*Nationality:* **BRITISH** **WEST YORKSHIRE HX3 0LT**  
*Occupation:* **MANAGING DIRECTOR**

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>1404</b>	<b>GBP7020</b>
<b>TOTALS</b>	<b>1404</b>	<b>GBP7020</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**65 ORDINARY Shares held as at 25/02/2006**

*Name:* **DONALD JOHN HORNER**  
*Address:* **ACRE MEAD**  
**BRAMLEY LANE HALIFAX**  
**WEST YORKSHIRE HX3 8NW**

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*Shareholding 2:*

**10 ORDINARY Shares held as at 25/02/2006**

*Name:* **JOHN CHRISTOPHER HORNER**  
*Address:* **41 BRODLEY CLOSE**  
**HIPPERHOLME**  
**HALIFAX**  
**WEST YORKSHIRE HX3 8LS**

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*Shareholding 3:*

**55 ORDINARY Shares held as at 25/02/2006**

*Name:* **MARGARET ELIZABETH MCHUGH**

*Address:* **BROOK TROUT COTTAGE  
57 BAR LANE  
SOWERBY BRIDGE  
WEST YORKSHIRE HX6 4EX**

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*Shareholding 4:*

**600 ORDINARY Shares held as at 25/02/2006**

*Name:* **CHARLES RICHARD SHOESMITH**

*Address:* **BRANTWOOD RAWSON AVENUE  
HALIFAX  
WEST YORKSHIRE HX3 0JP**

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*Shareholding 5:*

**570 ORDINARY Shares held as at 25/02/2006**

*Name:* **DAVID NORBURY SHOESMITH**

*Address:* **12 ST IVES ROAD  
HALIFAX  
WEST YORKSHIRE HX3 0LT**

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*Shareholding 6:*

**47 ORDINARY Shares held as at 25/02/2006**

*Name:* **RUTH MARY SHOESMITH**

*Address:* **BRANTWOOD RAWSON AVENUE  
HALIFAX  
WEST YORKSHIRE HX3 0JP**

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*Shareholding 7:*

**1 ORDINARY Shares held as at 25/02/2006**

*Name:* **MICHAEL CHARLES THACKRAH**

*Address:* **THE GABLES  
LITTLE BEECHINGS  
WOODBIDGE  
SUFFOLK IP13 6LT**

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*Shareholding 8:*

**1 ORDINARY Shares held as at 25/02/2006**

*Name:* **NOEL EVELYN THACKRAH**

*Address:* **HONEY SUCKLE COTTAGE  
HOLLY LANE GREAT HAWKESLEY  
COLCHESTER CO6 4AW**

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*Shareholding 9:*

**55 ORDINARY Shares held as at 25/02/2006**

*Name:* **ANNE PATRICIA WIGGINS**

*Address:* **28 RUFFORD BANK  
YEADON  
LEEDS LS19 7QY**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **28/02/2006** *Authenticated:* **Yes (E/W)**