



Companies House
— for the record —

363a_(ef)

Annual Return



XTK7A70M

Received for filing in Electronic Format on the: 25/02/2009

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

Company Number: **00056547**

Company Details

Period Ending: **25/02/2009**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN CHRISTOPHER
HORNER**

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

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**

Director 2 :

Name: **DAVID NORBURY
SHOESMITH**

Address: **7 HIGH MEADOWS
WILSDEN
BRADFORD
WEST YORKSHIRE
BD15 0HN**

Date of Birth: **08/08/1959** *Nationality:* **BRITISH** *Occupation:* **MANAGING DIRECTOR**

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>
ORDINARY	1404	GBP7020
<i>TOTALS</i>		
	1404	GBP7020

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

570 ORDINARY Shares held as at 25/02/2009

Name: **DAVID NORBURY SHOESMITH**

Address:

Shareholding 2:

55 ORDINARY Shares held as at 25/02/2009

Name: **MARGARET ELIZABETH MCHUGH**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 25/02/2009

Name:

NOEL EVELYN THACKRAH

Address:

Shareholding 4:

55 ORDINARY Shares held as at 25/02/2009

Name:

ANNE PATRICIA WIGGINS

Address:

Shareholding 5:

47 ORDINARY Shares held as at 25/02/2009

Name:

RUTH MARY SHOESMITH

Address:

Shareholding 6:

10 ORDINARY Shares held as at 25/02/2009

Name:

JOHN CHRISTOPHER HORNER

Address:

Shareholding 7:

1 ORDINARY Shares held as at 25/02/2009

Name:

MICHAEL CHARLES THACKRAH

Address:

Shareholding 8:

65 ORDINARY Shares held as at 25/02/2009

Name:

DONALD JOHN HORNER

Address:

Shareholding 9:

600 ORDINARY Shares held as at 25/02/2009

Name:

CHARLES RICHARD SHOESMITH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/02/2009**

Authenticated: **Yes (E/W)**