



Companies House
— for the record —

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Annual Return



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Company Name: **ABUKGRAND SECURITIES LIMITED**

Company Number: **00746649**

Company Details

Period Ending: **24/03/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**DRAYTON COURT
DRAYTON ROAD
SOLIHULL
WEST MIDLANDS
B90 4NG**

*Register of
Members Address:*

**DRAYTON COURT
DRAYTON ROAD
SOLIHULL
WEST MIDLANDS
B90 4NG**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JACQUELINE SPENCER**

Address: **192 STONOR ROAD
HALL GREEN
WEST MIDLANDS
B28 0QL**

Director 1 :

Name: **MRS JANE JACKSON**

Address: **VILLA AMAR CALLA VELETA 7
ARROYO DE LA MIEL
BENALMADENA 29631
SPAIN**

Date of Birth: **02/11/1950** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **ALAN GWYNN PURNELL**

Address: **75 FITZ ROY AVENUE
BIRMINGHAM
WEST MIDLANDS
B17 8RH**

Date of Birth: **27/05/1945** *Nationality:* **British**

Occupation: **ACCOUNTANT**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 24/03/2009

Name: **MARY BRENTANO DEC'D**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 24/03/2009

Name: **JANE JACKSON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/03/2009**

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