



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABUKGRAND SECURITIES LIMITED**

Company Number: **00746649**

Date of this return: **24/03/2010**

SIC codes: **9305**

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

Situation of Registered Office: **DRAYTON COURT
DRAYTON ROAD
SOLIHULL
WEST MIDLANDS
B90 4NG**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JACQUELINE**

Surname: **SPENCER**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR ALAN GWYNN**

Surname: **PURNELL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1945-05-27**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL RIGHTS OF THE COMPANY IN RESPECT OF VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2010 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

99 ORDINARY Shares held as at 24/03/2010

Name: **MARY BRENTANO DEC'D**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 24/03/2010

Name: **JANE JACKSON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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