



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/09/2015

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Company Name: ABRA SERVICE LIMITED

Company Number: 01627254

Date of this return: 06/08/2015

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office: ARLEY ROAD
SALTLEY
BIRMINGHAM
B8 1QX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STUART PETER**

Surname: **WARD**

Former names:

Service Address: **BUSINESS SERVICES CENTRE 446-450 KINGSTANDING ROAD
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B44 9SA**

Company Director 1

Type: **Person**
Full forename(s): **MR THIERRY ROBERT ARTHUR**

Surname: **PHILIPPE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **02/07/1975** *Nationality:* **FRENCH**

Occupation: **FINANCIAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2015 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: **JAMES FAIRLEY & SONS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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