



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABRON LIMITED**

Company Number: **01842863**

Date of this return: **19/06/2014**

SIC codes: **68209**

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

Situation of Registered Office: **CAM HOUSE
ROMAN WAY LITTLEBURY
SAFFRON WALDEN
ESSEX
CB11 4TN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **THE REV RICHARD DUNCAN**

Surname: **TURNBULL**

Former names:

Service Address: **16A WOODSTOCK ROAD EAST
BEGBROKE
KIDLINGTON
OXFORDSHIRE
ENGLAND
OX5 1RG**

Company Director **1**

Type: **Person**
Full forename(s): **JUDITH ELIZABETH**

Surname: **ANDREW**

Former names:

Service Address: **CAM HOUSE ROMAN WAY
LITTLEBURY
SAFFRON WALDEN
ESSEX
CB11 4TN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/10/1937** *Nationality:* **BRITISH**
Occupation: **OCCUPATIONAL THERAPIST**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 1 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2014 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 : 999 ORDINARY shares held as at the date of this return
Name: JUDITH ELIZABETH ANDREW

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PHILIPPA KATE PREWER

Authorisation

Authenticated

This form was authorised by one of the following:

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