



Companies House
— for the record —

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Annual Return



XQ01YB63

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Company Name: **ABRAM, HAWKES ASSOCIATES LIMITED**

Company Number: **02059274**

Company Details

Period Ending: **30/06/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**C/O SEVERNSIDE
SECRETARIAL LTD 1ST
FLOOR
14-18 CITY ROAD
CARDIFF
CF24 3DL**

*Register of
Members Address:*

**C/O SEVERNSIDE
SECRETARIAL LIMIT
1ST FLOOR
14-18 CITY ROAD
CARDIFF
CF24 3DL**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **7SIDE SECRETARIAL
LIMITED**

Address: **1ST FLOOR
14-18 CITY ROAD
CARDIFF
SOUTH GLAMORGAN
CF24 3DL**

Director 1 :

Name: **DANIEL EL HOMSI**

Address: **6 CHEMIN DES GRADES, 78 380
BOUGIVAL
FRANCE**

Date of Birth: **10/03/1962**

Nationality: **LEBANESE**

Occupation: **COMPANY 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	15000	GBP15000
TOTALS		
	15000	GBP15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

15000 ORDINARY Shares held as at 30/06/2009

Name:

VALORIS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/07/2009**

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