

AR01 (ef)

Annual Return



X36ZPWEW

Received for filing in Electronic Format on the:

01/05/2014

Company Name:

ABRA-BOND LIMITED

Company Number:

02159375

Date of this return:

30/04/2014

SIC codes:

46180

Company Type:

Private company limited by shares

Situation of Registered

Office:

1/2 WHITELODGE

EDWIN AVENUE HOO FARM IND ESTATE

KIDDERMINSTER WORCESTERSHIRE

DY11 7RA

Officers of the company

Company Secretary	1				
Type:	Person				
Full forename(s):	IAN JEREMY				
Surname:	CROWTHER GREEN				
Former names:					
Service Address recorded as Company's registered office					
Company Director	1				
Type:	Person				
Full forename(s):	LEONARD				
Surname:	BRAZIER				
Former names:					
Service Address recorded as Company's registered office					
Country/State Usually Resident: UNITED KINGDOM					
Data of Dinth. 22/12/1964	Mationality RDITISH				
Date of Birth: 22/12/1964 Occupation: DIRECTOR	Nationality: BRITISH				

Company Director 2

Type: Person

Full forename(s): MR IAN JEREMY

Surname: CROWTHER-GREEN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 21/04/1961 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	100 100
Currency	GBP	value Amount paid per share Amount unpaid per share	1
Prescribed particulars FULL VOTING RIGHTS		• •	

Statem	ent of Capita	ul (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2014 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 : 100 ORDINARY shares held as at the date of this return

Name: IAN JEREMY CROWTHER-GREEN

Authorisation

Authenticated

This form was authorised by one of the following:

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