



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABRACUTS LIMITED**

*Company Number:* **02577110**

*Date of this return:* **28/01/2015**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **UNIT 16 MITCHAM INDUST ESTATE  
STREATHAM ROAD  
MITCHAM  
SURREY  
CR4 2AP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PAUL ERNEST**

*Surname:* **NATTRASS**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

*Surname:* **HARVERSON**

*Former names:*

*Service Address:* **4 GOLFSIDE  
CHEAM  
SURREY  
SM2 7EZ**

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

*Date of Birth:* **11/07/1961** *Nationality:* **BRITISH**  
*Occupation:* **DIAMOND DRILLER**

*Company Director*    **2**

*Type:*                            **Person**

*Full forename(s):*            **MR PAUL ERNEST**

*Surname:*                      **NATTRASS**

*Former names:*

*Service Address:*            **104 OLD FARLEIGH ROAD  
SELSDON  
SURREY  
CR2 8QE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/01/1957**                            *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **R. HARVERSON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KAREN HARVERSON**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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