



Companies House
— for the record —

363a^(ef)

Annual Return



XAHUB10U

Received for filing in Electronic Format on the: 30/06/2008

Company Name: **ABRACROSS LIMITED**

Company Number: **02692004**

Company Details

Period Ending: **28/02/2008**

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

Principal Business Activities:

SIC codes:

5154

5190

5212

5246

*Registered Office
Address:*

**536-540 PORTWOOD
ROAD
SOUTHAMPTON
HAMPSHIRE
SO17 3SP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HJS COMPANY SECRETARIAL SERVICES LIMITED** *Address:* **12-14 CARLTON PLACE
SOUTHAMPTON
HAMPSHIRE
SO15 2EA**

Director 1 :

Name: **MR DAVID JOHN CARR** *Address:* **4 ABBOTSBURY ROAD
EASTLEIGH
HAMPSHIRE
SO50 8NZ**

Date of Birth: **27/02/1949** *Nationality:* **British** *Occupation:* **SALES MANAGER**

Director 2 :

Name: **MRS DAWN GILLIAN CARR** *Address:* **4 ABBOTSBURY ROAD
EASTLEIGH
HAMPSHIRE
SO50 8NZ**

Date of Birth: **14/01/1950** *Nationality:* **British** *Occupation:* **OFFICE ADMINISTRATOR**

Director 3 :

Name: **MELISSA GOODWIN**

Address: **95 PASSFIELD AVENUE
EASTLEIGH
HAMPSHIRE
SO50 9NJ**

Date of Birth:
 09/07/1970

Nationality:
 British

Occupation:
 SALES MANAGER

Director 4 :

Name: **ROGER GOODWIN**

Address: **95 PASSFIELD AVENUE
EASTLEIGH
HAMPSHIRE
SO50 9NJ**

Date of Birth:
 10/05/1968

Nationality:
 British

Occupation:
 SALES MANAGER

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	2	GBP2

TOTALS

2	GBP2
----------	-------------

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 28/02/2008

Name:

DAVID JOHN CARR

Address:

**4 ABBOTSBURY ROAD
EASTLEIGH
HAMPSHIRE
SO50 8NZ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/06/2008**

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