



Companies House
— for the record —

363a_(ef)

Annual Return



XZFWW89K

Received for filing in Electronic Format on the: 18/03/2009

Company Name: **ABRACROSS LIMITED**

Company Number: **02692004**

Company Details

Period Ending: **28/02/2009**

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

Director 1 :

Name: **MR DAVID JOHN CARR**

Address: **FLAT 4 129 SWIFT ROAD
SOUTHAMPTON
HAMPSHIRE
SO19 9ER**

Date of Birth: **27/02/1949**

Nationality: **BRITISH**

Occupation: **SALES MANAGER**

Director 2 :

Name: **MELISSA GOODWIN**

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

Date of Birth: **09/07/1970**

Nationality: **BRITISH**

Occupation: **SALES MANAGER**

Director 3 :

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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2009 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 28/02/2009

Name: **DAVID JOHN CARR**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/03/2009**

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