



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABRACARDABRA (UK) LIMITED**

Company Number: **02732580**

Date of this return: **11/07/2012**

SIC codes: **46760**

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

Situation of Registered Office: **ABRACARDABRA (UK) LTD
COMMON LANE INDUSTRIAL ESTATE
KENILWORTH
WARWICKSHIRE
CV8 2EL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIET ELIZABETH RANDALL**

Surname: **PENNANT**

Former names:

Service Address: **5 ARCHERY ROAD
LEAMINGTON SPA
WARWICKSHIRE
CV31 3PT**

Company Director **1**

Type: **Person**

Full forename(s): **MR PHILIP PEARSON**

Surname: **PENNANT**

Former names:

Service Address: **5 ARCHERY ROAD
LEAMINGTON SPA
WARWICKSHIRE
CV31 3PT**

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

Date of Birth: **18/11/1952** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	499
		<i>Aggregate nominal value</i>	499
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER NORMAL RIGHTS ATTACHED TO SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	499
		<i>Total aggregate nominal value</i>	499

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2012 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 : **499 ORDINARY shares held as at the date of this return**
Name: **PHILIP PEARSON PENNANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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