



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABRAHAM ASSOCIATES LIMITED**

Company Number: **03074437**

Date of this return: **30/06/2014**

SIC codes: **82990**

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

Situation of Registered Office: **WENTWORTH HOUSE 4400 PARKWAY
WHITELEY
HAMPSHIRE
ENGLAND
PO15 7FJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALISON JUNE**

Surname: **NEWLAND**

Former names:

Service Address: **34 ATHELSTAN ROAD
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO19 4DD**

Company Director **1**

Type: **Person**
Full forename(s): **MARK JOHN**

Surname: **NEWLAND**

Former names:

Service Address: **34 ATHELSTAN ROAD
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO19 4DD**

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

Date of Birth: **30/05/1962** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): ALISON JUNE

Surname: NEWLAND

Former names:

Service Address: **34 ATHELSTAN ROAD
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO19 4DD**

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

Date of Birth: **08/06/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **ALISON JUNE NEWLAND**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **MARK JOHN NEWLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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