



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABRAFOAM LIMITED**

Company Number: **03150500**

Date of this return: **24/01/2010**

SIC codes: **7487**

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

Situation of Registered Office: **C/O SANDMASTER LIMITED
AIRFIELD INDUSTRIAL ESTATE
HIXON
STAFFORDSHIRE
ST18 0PF**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR MICHAEL JOHN**

Surname: **HUGHES**

Former names:

Service Address: **MALEESH STOURBRIDGE ROAD
WOMBOURNE
WOLVERHAMPTON
WEST MIDLANDS
WV5 9BN**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL JOHN**

Surname: **HUGHES**

Former names:

Service Address: **MALEESH STOURBRIDGE ROAD
WOMBOURNE
WOLVERHAMPTON
WEST MIDLANDS
WV5 9BN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/10/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR JAMES FREDERICK**
Surname: **MORRIS ADAMS**
Former names:
Service Address: **117 ANDERTON PARK ROAD**
 BIRMINGHAM
 WEST MIDLANDS
 B13 9DQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/04/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY 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
<i>Prescribed particulars</i>	VOTING PARTICIPATING		

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 24/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

50 ORDINARY Shares held as at 24/01/2010

Name: **M.J. HUGHES**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 24/01/2010

Name: **J. MORRIS-ADAMS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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