



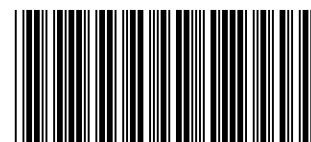
Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **ABROS ENTERPRISE LIMITED**

Company Number: **03172232**



XA1UZ4CH

Received for filing in Electronic Format on the: **11/04/2005**

Company Details

Made Up Date: **13/03/2005**

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

Principle Business Activities:

SIC Codes

7414

BUSINESS & MANAGEMENT CONSULTANCY

*Registered Office:
Address:*

**CHEAPSIDE HOUSE
138 CHEAPSIDE
LONDON
EC2V 6BB**

*Register of
Members Address:*

**6 TH FLOOR, THAVIES
INN HOUSE
3-4 HOLBORN CIRCUS
LONDON
EC1N 2HL**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR RUPERT MARK
STANLEY**

Address: **26 HARWOOD CLOSE
TEWIN
HERTFORDSHIRE AL6 0LF**

Director 1:

Name: **BEN DENTON**
Date of Birth: **16/11/1965**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

Address: **21 HARTHAM ROAD
LONDON N7 9JQ**

Director 2:

Name: **ROBERT LLEWELLYN JOHN** *Address:* **15 RICHMOND CRESCENT
LONDON N1 0LZ**
Date of Birth: **24/09/1948**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **IAN EDWIN RUDDOCK** *Address:* **RIVER COTTAGE
DEANS MILL
LINDFIELD
WEST SUSSEX RH16 2QY**
Date of Birth: **15/03/1965**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 4:

Name: **MR RUPERT MARK
STANLEY** *Address:* **26 HARWOOD CLOSE
TEWIN
HERTFORDSHIRE AL6 0LF**
Date of Birth: **02/10/1968**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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 A	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3250 ORDINARY A Shares held as at 13/03/2005

Name: **BEN DENTON**
Address: **21 HARTHAM ROAD
LONDON
UNITED KINGDOM N7 9JQ**

Shareholding 2:

500 ORDINARY A Shares held as at 13/03/2005

Name: **ROBERT LLEWELLYN JOHN**

Address: **15 RICHMOND CRESCENT
LONDON N1 0LZ**

Shareholding 3:

1125 ORDINARY A Shares held as at 13/03/2005

Name: **IAN RUDDOCK**

Address: **RIVER COTTAGE
DEANS MILL
LINDFIELD
WEST SUSSEX RH16 2QY**

Shareholding 4:

2125 ORDINARY A Shares held as at 13/03/2005

Name: **SARAH MARGARET RUDDOCK**

Address: **RIVER COTTAGE
BEANS MILL
LINDFIELD
WEST SUSSEX RH16 2QY**

Shareholding 5:

3000 ORDINARY A Shares held as at 13/03/2005

Name: **RUPERT STANLEY**

Address: **26 HARWOOD CLOSE
TEWIN
HERTFORDSHIRE AL6 0LF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/04/2005** *Authenticated:* **Yes (E/W)**