



Companies House
— for the record —

363a_(ef)

Annual Return



X06SBC4M

Received for filing in Electronic Format on the: **04/08/2009**

Company Name: **ABRA CAD LIMITED**

Company Number: **03406337**

Company Details

Period Ending: **10/07/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 13 SUNDON
BUSINESS PARK
DENCORA WAY SUNDON
PARK
LUTON
BEDFORDSHIRE
LU3 3HP**

Details of Officers of the Company

Company Secretary 1:

Name: **ANMOL KUMAR SOOD**

Address: **MURALTO 3 PINE GLADE
KESTON PARK
ORPINGTON
KENT
BR6 8NT**

Director 1 :

Name: **CHRISTOPHER PETER JOHN DAY** *Address:* **232A COLLEGE ROAD
SANDHURST
BERKSHIRE
GU47 0RQ**

Date of Birth: **17/10/1964** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **JOHN STEVEN PIT TOM** *Address:* **23 HIGH STREET
GREENS NORTON
TOWCESTER
NORTHAMPTONSHIRE
NN12 8BA**

Date of Birth: **28/10/1972** *Nationality:* **British** *Occupation:* **SALES & MARKETING**

Director 3 :

Name: ANMOL KUMAR SOOD

Address: MURALTO 3 PINE GLADE
KESTON PARK
ORPINGTON
KENT
BR6 8NT

Date of Birth: 18/08/1981 Nationality: British

Occupation: CHARTERED ACCOUNTANT

Director 4 :

Name: PRAVIN KUMAR SOOD

Address: MURALTO 3 PINE GLADE
KESTON PARK
ORPINGTON
KENT
BR6 8NT

Date of Birth: 03/12/1950 Nationality: British

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	50001	GBP50001.00
TOTALS		
	50001	GBP50001.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 ORDINARY Shares held as at 10/07/2009

Name:

C DAY & MRS D DAY

Address:

Shareholding 2:

40001 ORDINARY Shares held as at 10/07/2009

Name:

JALTEK SYSTEMS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/08/2009**

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