



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABRA CAD LIMITED**

*Company Number:* **03406337**

*Date of this return:* **10/07/2013**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **UNIT 13 SUNDON BUSINESS PARK  
DENCORA WAY  
SUNDON PARK, LUTON  
BEDFORDSHIRE  
LU3 3HP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANMOL KUMAR**

*Surname:* **SOOD**

*Former names:*

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

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **CHRISTOPHER PETER JOHN**

*Surname:*                         **DAY**

*Former names:*

*Service Address:*                **232A COLLEGE ROAD  
SANDHURST  
BERKSHIRE  
GU47 0RQ**

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

*Date of Birth:*    **17/10/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **TECHNICAL DIRECTOR**

*Company Director* 2

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

*Surname:* **PIT TOM**

*Former names:*

*Service Address:* **23 HIGH STREET  
GREENS NORTON  
TOWCESTER  
NORTHAMPTONSHIRE  
NN12 8BA**

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

*Date of Birth:* **28/10/1972** *Nationality:* **BRITISH**

*Occupation:* **SALES & MARKETING**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **DIRECTOR ANMOL KUMAR**

*Surname:*                         **SOOD**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/08/1981**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **CHAIRMAN PRAVIN KUMAR**

*Surname:* **SOOD**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/12/1950**

*Nationality:* **BRITISH**

*Occupation:* **CHAIRMAN**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50001</b>
		<i>Aggregate nominal value</i>	<b>50001</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50001</b>
		<i>Total aggregate nominal value</i>	<b>50001</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2013 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* : **50001 ORDINARY shares held as at the date of this return**  
*Name:* **JALTEK SYSTEMS LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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