



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABRACADABRA SYSTEMS LTD**

Company Number: **03581634**

Date of this return: **01/08/2015**

SIC codes: **70221**

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

Situation of Registered Office: **DAVID CLARK
1 CLIFTON STREET
ALDERLEY EDGE
CHESHIRE
SK9 7NW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICK HENRY THOMAS**

Surname: **CLARK**

Former names:

Service Address: **3 CLARK DRIVE
NORTHWICH
CHESHIRE
ENGLAND
CW8 4ZQ**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID JAMES**

Surname: **CLARK**

Former names:

Service Address: **1 CLIFTON STREET
ALDERLEY EDGE
CHESHIRE
SK9 7NW**

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

Date of Birth: **09/11/1943** *Nationality:* **BRITISH**

Occupation: **FINANCE MANAGER**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **D.J. CLARK**

Authorisation

Authenticated

This form was authorised by one of the following:

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