



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XAZ9SD5P**

*Received for filing in Electronic Format on the: 10/09/2009*

*Company Name:*     **ABRACADABRA ENGINEERS LTD**

*Company Number:*   **03623385**

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### *Company Details*

*Period Ending:* **26/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7210**

**7310**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**LITTLEBROOK 3 ASTON  
CLOSE  
BUSHEY  
WATFORD  
WD23 4JT**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR KEITH MICHAEL  
MANNING**

*Address:* **LITTLE BROOK 3 ASTON CLOSE  
BUSHEY  
HERTFORDSHIRE  
WD23 4JT**

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*Director 1 :*

*Name:* **MR GARRY DAVIS**

*Address:* **68 FOXWOOD CLOSE  
FELTHAM  
MIDDLESEX  
TW13 7DL**

*Date of Birth:* **17/07/1971**    *Nationality:* **BRITISH**

*Occupation:* **DESIGN ENGINEER**

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## *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 26/08/2009**

*Name:*

**GARRY DAVIS**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **10/09/2009**

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