



Companies House
— for the record —

363a_(ef)

Annual Return



XPUCG2Y8

Received for filing in Electronic Format on the: **08/09/2008**

Company Name: **ABRES LTD**

Company Number: **03814376**

Company Details

Period Ending: **27/07/2008**

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

Principal Business Activities:

SIC codes:

4534

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FORGE HOUSE ANSELL
ROAD
DORKING
SURREY
RH4 1UN**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS BARBARA MARY TESTER** *Address:* **58 THE DRIVE
HORLEY
SURREY
RH6 7NH**

Director 1 :

Name: **MR JOHN RICHARD TESTER** *Address:* **58 THE DRIVE
HORLEY
SURREY
RH6 7NH**

Date of Birth: **13/07/1947** *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	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

40 ORDINARY Shares held as at 27/07/2008

Name:

BARBARA MARY TESTER

Address:

**58 THE DRIVE
HORLEY
SURREY
RH6 7NH**

Shareholding 2:

60 ORDINARY Shares held as at 27/07/2008

Name:

JOHN RICHARD TESTER

Address:

**58 THE DRIVE
HORLEY
SURREY
RH6 7NH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/09/2008**

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