



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/05/2009**

Company Name: **ABBRO LIMITED**

Company Number: **03974922**

Company Details

Period Ending: **17/04/2009**

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

Principal Business Activities:

SIC codes:

7221

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 2 HERITAGE
BUSINESS CENTRE
DERBY ROAD
BELPER
DERBYSHIRE
DE56 1SW**

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL JOHN COXON**

Address: **6 BRAMCOTE DRIVE
BEESTON
NOTTINGHAM
NOTTINGHAMSHIRE
NG9 1AW**

Director 1 :

Name: **ADRIAN LEIGH BAILEY**

Address: **29 MATLOCK ROAD
AMBERGATE
BELPER
DERBYSHIRE
UNITED KINGDOM
DE56 2EL**

Date of Birth: **05/02/1966** *Nationality:* **British**

Occupation: **SOFTWARE DEVELOPMENT
MANAGER**

Director 2 :

Name: **MARTIN BODDY**

Address: **5 DUCK ISLAND
DUFFIELD
DERBY
DERBYSHIRE
DE56 4EZ**

Date of Birth: **19/07/1956** *Nationality:* **British**

Occupation: **SENIOR MANAGER**

Director 3 :

Name: **PAUL JOHN COXON**

Address: **6 BRAMCOTE DRIVE
BEESTON
NOTTINGHAM
NOTTINGHAMSHIRE
NG9 1AW**

Date of Birth: **06/09/1957** Nationality: **British**

Occupation: **CHARTERED ACCOUNTANT**

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	950	GBP9.5
<i>TOTALS</i>		
	950	GBP9.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

294 ORDINARY Shares held as at 17/04/2009

Name: **ADRIAN BAILEY**

Address:

Shareholding 2:

222 ORDINARY Shares held as at 17/04/2009

Name:

MARTIN BODDY

Address:

Shareholding 3:

31 ORDINARY Shares held as at 17/04/2009

Name:

PAUL COXON

Address:

Shareholding 4:

186 ORDINARY Shares held as at 17/04/2009

Name:

BARRY VAUGHAN

Address:

Shareholding 5:

0 ORDINARY Shares held as at 17/04/2009
92 DISPOSED OF IN PERIOD ON 16/04/2009

Name: **JOHN ALBERT HOLMES**

Address:

Shareholding 6:

217 ORDINARY Shares held as at 17/04/2009

Name: **IAN GROSTATE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/05/2009**

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