



Companies House
— for the record —

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Annual Return



XTRQY7P1

Received for filing in Electronic Format on the: 26/02/2009

Company Name: **ABERHAM LTD**

Company Number: **04208474**

Company Details

Period Ending: **30/04/2008**

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

Principal Business Activities:

SIC codes:

7487

8531

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O MR TAX LEICESTER
LTD IMPERIAL HOUSE
ST NICHOLAS CIRCLE
LEICESTER
LE1 4LF**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JOHN LEWIS COPELAND** *Address:* **21 BOWHILL GROVE
LEICESTER
LE5 2PD**

Director 1 :

Name: **MR JOHN LEWIS COPELAND** *Address:* **21 BOWHILL GROVE
LEICESTER
LE5 2PD**

Date of Birth: **07/12/1943** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **RUTH MARGARET
COPELAND** *Address:* **69 ABBOTS ROAD NORTH
LEICESTER
LEICESTERSHIRE
LE5 1DD**

Date of Birth: **11/04/1981** *Nationality:* **BRITISH** *Occupation:* **COMPANY 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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2008 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 30/04/2008

Name: **JOHN LEWIS COPELAND**
Address: **21 BOWHILL GROVE**
LEICESTER
LE5 2PD

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/02/2009**

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