

AR01 (ef)

Annual Return

15/01/2014



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Received for filing in Electronic Format on the:

ABROS LTD

Company Number: 04313231

Date of this return: **30/10/2013**

SIC codes: **69201**

69202

69203

Company Type: Private company limited by shares

Situation of Registered

Company Name:

Office:

52 LOWER ADDISCOMBE ROAD

CROYDON SURREY

CR0 6AA

Officers of the company

Company Secretary	1
Туре:	Person
Full forename(s):	HATIM ABDULRAHIM
Surname:	CHAKERA
Former names:	
Service Address:	9 BRITON CLOSE
	SANDERSTEAD SURREY
	CR2 0JH

Company Director 1	Compan	v Director	1
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Type: Person Full forename(s): SABIHA

Surname: CHAKERA

Former names:

Service Address: 17 PICKERING GARDENS

LONDON N11 3GG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/07/1957 Nationality: BRITISH

Occupation: CHARTERED CERTIFIED

ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares ORDINARY A Number allotted 100

Aggregate nominal 100

Currency GBP value

Amount paid per share 1
Amount unpaid per share 0

Prescribed particulars

AS SET OUT IN THE ARTICLES OF ASSOCIATION

Class of shares ORDINARY B Number allotted 4

Aggregate nominal 4

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

AS SET OUT IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Statum	ent of capital	(10000)		
Currency	GBP	Total number of shares	104	
		Total aggregate nominal value	104	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2013 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 B shares held as at the date of this return

Name: M T BONANNI

Shareholding 2 : 51 ORDINARY A shares held as at the date of this return

Name: S CHAKERA

Shareholding 3 : 49 ORDINARY A shares held as at the date of this return

Name: H CHAKERA

Shareholding 4 : 1 ORDINARY B shares held as at the date of this return

Name: S CHAKERA

Shareholding 5 : 2 ORDINARY B shares held as at the date of this return

Name: H CHAKERA

Authorisation

Authenticated

This form was authorised by one of the following:

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