



Companies House

**AR01** (ef)

**Annual Return**



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**X4YHTPIW**

*Company Name:* **ABROS LTD**

*Company Number:* **04313231**

*Date of this return:* **30/10/2015**

*SIC codes:* **69201**  
**69202**  
**69203**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **52 LOWER ADDISCOMBE ROAD**  
**CROYDON**  
**SURREY**  
**CR0 6AA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **HATIM ABDULRAHIM**

*Surname:* **CHAKERA**

*Former names:*

*Service Address:* **9 BRITON CLOSE  
SANDERSTEAD  
SURREY  
CR2 0JH**

*Company Director*    **1**

*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:*    **\*\*/07/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED CERTIFIED  
ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>AS SET OUT IN THE ARTICLES OF ASSOCIATION</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>AS SET OUT IN THE ARTICLES OF ASSOCIATION</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>104</b>
		<i>Total aggregate nominal value</i>	<b>104</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2015 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

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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