



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Abraham Property Development Limited**

Company Number: **04360036**

Date of this return: **24/01/2013**

SIC codes: **68201**

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

Situation of Registered Office: **30 NELSON STREET
LEICESTER
UNITED KINGDOM
LE1 7BA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RHONDA DAWN**

Surname: **ABRAHAM**

Former names:

Service Address: **WILLOUGHBY FIELDS LODGE MERE ROAD
WILLOUGHBY WATERLEYS
LEICESTERSHIRE
ENGLAND
LE8 6UJ**

Company Director **1**

Type: **Person**

Full forename(s): **JAMES FREDERICK**

Surname: **ABRAHAM**

Former names:

Service Address: **WILLOUGHBY FIELDS LODGE MERE ROAD,WILLOUGHBY
WATERLEYS
LEICESTER
UNITED KINGDOM
LE8 6UJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/04/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A GBP1 SHARES	<i>Number allotted</i>	94
		<i>Aggregate nominal value</i>	94
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO VOTE ON ANY RESOLUTION PUT TO ANY MEETING OF THE COMPANY OF NOTIFIED AS A WRITTEN RESOLUTION. FULL PARTICIPATION IN ANY DISTRIBUTION INCLUDING ON WINDING UP. THE SHARES HAVE NO REDEMPTION RIGHTS ATTACHING.

Class of shares	ORDINARY B GBP1 SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2013 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

<i>Shareholding 1</i>	: 5 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	JAMES LEE ABRAHAM
<i>Shareholding 2</i>	: 1 ORDINARY B GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	RHONDA DAWN ABRAHAM
<i>Shareholding 3</i>	: 70 ORDINARY A GBP1 SHARES shares held as at the date of this return
	5 shares transferred on 2012-10-26
<i>Name:</i>	JAMES FREDERICK ABRAHAM
<i>Shareholding 4</i>	: 24 ORDINARY A GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	RHONDA DAWN ABRAHAM
<i>Shareholding 5</i>	: 0 ORDINARY A GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	JAMES LEE ABRAHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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