



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABRAJOHN LIMITED**

Company Number: **04569400**

Date of this return: **22/10/2009**

SIC codes: **9234**

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

Situation of Registered Office: **9 HALE ROAD
HELPRINGHAM
SLEAFORD
LINCOLNSHIRE
NG34 0RL**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **FAY**

Surname: **KNIGHT**

Former names:

Service Address: **9 HALE ROAD
HELPRINGHAM
SLEAFORD
LINCOLNSHIRE
NG34 0RL**

Company Director **1**

Type: **Person**

Full forename(s): **CYRIL JOHN**

Surname: **KNIGHT**

Former names:

Service Address: **9 HALE ROAD
HELPRINGHAM
SLEAFORD
LINCOLNSHIRE
NG34 0RL**

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

Date of Birth: **04/03/1946**

Nationality: **BRITISH**

Occupation: **ENTERTAINER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY, OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 22/10/2009

Name:

F KNIGHT

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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