



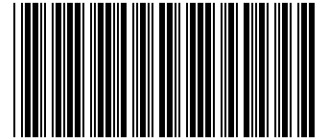
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ABRAHAM'S (LANCASTER) LIMITED**

*Company Number:* **04629340**



X1RLAC51

*Received for filing in Electronic Format on the:* **17/01/2006**

---

*Company Details*

*Period Ending:* **06/01/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**4544**

*Registered Office:*  
*Address:*

**95 KING STREET  
LANCASTER  
LANCASHIRE  
LA1 1RH**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MARY LOUISE CALVERT**

*Address:* **3 SIZERGH COURT  
LANCASTER LA1 5UN**

-----  
*Director 1:*

*Name:* **MICHAEL STEPHEN LYONS**  
*Date of Birth:* **05/05/1959**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **3 SIZERGH COURT  
LANCASTER LA1 5UN**

---

## 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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

---

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2006, 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 06/01/2006**

*Name:* **M S LYONS**

*Address:* **3 SIZERGH COURT  
LANCASTER LA1 5UN**

---

## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **17/01/2006** *Authenticated:* **Yes (E/W)**