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Annual Return

Company Name:

ABRAHAM'S (LANCASTER) LIMITED

Company Number:

04629340

Received for filing in Electronic Format on the: 08/01/2007

Company Details

Period Ending: 06/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4544

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

95 KING STREET

LANCASTER LANCASHIRE

LA1 1RH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

MARY LOUISE CALVERT Name:

Address:

3 SIZERGH COURT

LANCASTER LA15UN

Director 1:

Name:

MICHAEL STEPHEN LYONS

Address:

3 SIZERGH COURT

LANCASTER LA15UN

Date of Birth: 05/05/1959 Nationality: **BRITISH**

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2007, 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 06/01/2007

Name: M S LYONS

Address: 3 SIZERGH COURT

LANCASTER LA15UN

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 08/01/2007 Authenticated: Yes (E/W)