



*Companies House*  
— for the record —

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

**Annual Return**



**XQVRU7DN**

*Received for filing in Electronic Format on the:* **14/02/2009**

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

*Company Number:* **04629340**

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### *Company Details*

*Period Ending:* **06/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4544**

*Registered Office  
Address:*

**DALE HOUSE  
TEWITFIELD  
CARNFORTH  
LANCASHIRE  
LA6 1JH**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARY LOUISE CALVERT**

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

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*Director 1 :*

*Name:* **MICHAEL STEPHEN LYONS**

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

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

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>1</b>                           | <b>GBP1</b>   |
| <i>TOTALS</i>         | <b>1</b>                           | <b>GBP1</b>   |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2009 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 06/01/2009**

*Name:*

**M S LYONS**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/02/2009**

*Authenticated:* **Yes (E/W)**