



Companies House

AR01 (ef)

Annual Return



X42HHUPM

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Company Name: **ABRA WHOLESALERS LTD**

Company Number: **04676700**

Date of this return: **24/02/2015**

SIC codes: **46390**
46460

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

Situation of Registered Office: **5 PICKETTS LOCK LANE**
EDMONTON
LONDON
N9 0AS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BHAVANI**

Surname: **THAYANANTHAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **BHAVANI**

Surname: **THAYANANTHAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/12/1972** Nationality: **BRITISH**
Occupation: **WHOLESALE**

Company Director 2

Type: **Person**
Full forename(s): **MR THURAICHAMY**

Surname: **THAYANANTHAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/01/1972** *Nationality:* **BRITISH**

Occupation: **WHOLESALE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY RIGHTS, A. AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; B. AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500000
		<i>Total aggregate nominal value</i>	500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2015 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

Shareholding 1 : **250000 ORDINARY shares held as at the date of this return**
Name: **THURAICHAMY THAYANANTHAN**

Shareholding 2 : **250000 ORDINARY shares held as at the date of this return**
Name: **BHAVANI THAYANANTHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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