



*Companies House*  
— for the record —

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

**Annual Return**



**XI5HVAEK**

*Received for filing in Electronic Format on the:* **03/06/2009**

*Company Name:* **ABRAHAM SHAW LIMITED**

*Company Number:* **04778286**

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### *Company Details*

*Period Ending:* **28/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4542**

*Registered Office  
Address:*

**HILL TOP WORKS,  
THORNTON BRADFORD  
WEST YORKSHIRE  
BD13 3QZ**

*Register of  
Members Address:*

**HILL TOP WORKS,  
THORNTON  
BRADFORD  
WEST YORKSHIRE  
BD13 3QZ**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DAVID ANDREW STELL**

*Address:* **KILLINEY BRADFORD ROAD  
COTTINGLEY BRIDGE  
BINGLEY  
WEST YORKSHIRE  
ENGLAND  
BD16 1NB**

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*Director 1 :*

*Name:* **DAVID ANDREW STELL**

*Address:* **KILLINEY BRADFORD ROAD  
COTTINGLEY BRIDGE  
BINGLEY  
WEST YORKSHIRE  
ENGLAND  
BD16 1NB**

*Date of Birth:* **23/09/1964**    *Nationality:* **BRITISH**

*Occupation:* **JOINERY CONTRACTORS**

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*Director 2 :*

*Name:* **RICHARD ANTHONY STELL**

*Address:* **1THORPE AVENUE  
THORNTON  
BRADFORD  
WEST YORKSHIRE  
BD13 3BA**

*Date of Birth:* **23/08/1959**    *Nationality:* **BRITISH**

*Occupation:* **JOINERY CONTRACTORS**

## 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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY Shares held as at 28/05/2009**

*Name:* **DAVID ANDREW STELL**

*Address:*

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#### *Shareholding 2:*

**50 ORDINARY Shares held as at 28/05/2009**

*Name:* **RICHARD ANTHONY STELL**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/06/2009**

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