



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/05/2012**

Company Name: **ABRAHAM SHAW LIMITED**

Company Number: **04778286**

Date of this return: **28/05/2012**

SIC codes: **43320**

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

Situation of Registered Office: **HILL TOP WORKS THORNTON
BRADFORD
WEST YORKSHIRE
BD13 3QZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID ANDREW**

Surname: **STELL**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID ANDREW**

Surname: **STELL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **JOINERY CONTRACTORS**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD ANTHONY**

Surname: **STELL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/08/1959** *Nationality:* **BRITISH**
Occupation: **JOINERY CONTRACTORS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO DIVIDENDS AND CAPITAL ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID ANDREW STELL**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **RICHARD ANTHONY STELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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