



Companies House
— for the record —

AR01 (ef)

Annual Return



XGJLBKHT

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Company Name: **ABRAHAM SHAW LIMITED**

Company Number: **04778286**

Date of this return: **28/05/2010**

SIC codes: **4542**

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 *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

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
<i>Prescribed particulars</i>	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 28/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

50 ORDINARY Shares held as at 28/05/2010

Name: **DAVID ANDREW STELL**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 28/05/2010

Name: **RICHARD ANTHONY STELL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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