



Companies House
— for the record —

AR01 (ef)

Annual Return



XXYW9L8Q

Received for filing in Electronic Format on the: **28/06/2010**

Company Name: **ABRAMS ASSOCIATES LIMITED**

Company Number: **04784063**

Date of this return: **02/06/2010**

SIC codes: **7487**

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

Situation of Registered Office: **4 PENFORD STREET
CAMBERWELL
CAMBERWELL
LONDON
UNITED KINGDOM
SE5 9JA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**4 PENFORD STREET
CAMBERWELL
CAMBERWELL
LONDON
UNITED KINGDOM
SE5 9JA**

The following records have moved to the single alternative inspection location:

Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)
Report to members on outcome of investigation by public company into interests in its shares (section 805)
Register of interests in shares disclosed to public company (section 809)
Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **DORRIS**
Surname: **EMUH**
Former names:
Service Address: **FLAT 11 BLOCK C
PEABODY TRUST, CAMBERWELL GREEN
LONDON
SE5 7BG**

Company Director *1*

Type: **Person**
Full forename(s): **MR. KINGSLEY JOSEPH**
Surname: **ABRAMS**
Former names:
Service Address: **4 PENFORD STREET
CAMBERWELL
LONDON
SE5 9JA**

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

Date of Birth: **31/01/1962** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	AS THE DIRECTOR I HAVE THE ONE SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2010 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

1 ORDINARY Shares held as at 02/06/2010

Name: **KINGSLEY ABRAMS**

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.