



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/06/2012**

X1BDPV76

Company Name: **ABRAHAM JAMES LIMITED**

Company Number: **04794381**

Date of this return: **11/06/2012**

SIC codes: **47710**

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

Situation of Registered Office: **9 MARKET SQUARE
KIRKBY LONSDALE
CARNFORTH
LANCASHIRE
UNITED KINGDOM
LA6 2AN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANNE

Surname: CARNEY

Former names:

Service Address: 9 MARKET SQUARE
KIRKBY LONSDALE
CUMBRIA
LA6 2AN

Company Director **1**

Type: **Person**

Full forename(s): **ANNE**

Surname: **CARNEY**

Former names:

Service Address: **9 MARKET SQUARE
KIRKBY LONSDALE
CUMBRIA
LA6 2AN**

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

Date of Birth: **13/08/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARK**

Surname: **CARNEY**

Former names:

Service Address: **9 MARKET SQUARE
KIRKBY LONSDALE
CUMBRIA
LA6 2AN**

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

Date of Birth: **06/06/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNE CARNEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK CARNEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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