



Companies House
— for the record —

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Annual Return



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Company Name: **ABRAHAMS.UK LTD**

Company Number: **04918439**

Company Details

Period Ending: **01/10/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**32 INDIGO MEWS
CARYSFORT ROAD
STOKE NEWINGTON
LONDON
N16 9AE**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL ABRAHAMS**

Address: **47 CLAPTON COMMON
LONDON
E5 9AA**

Director 1 :

Name: **MICHAEL ABRAHAMS**

Address: **47 CLAPTON COMMON
LONDON
E5 9AA**

Date of Birth:

09/05/1956

Nationality:

BRITISH

Occupation:

DESIGNER

Director 2 :

Name: **LYNN JANET ALTASS**

Address: **47 CLAPTON COMMON
LONDON
E5 9AA**

Date of Birth:

22/09/1955

Nationality:

BRITISH

Occupation:

NHS MANAGER

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>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/10/2008

Name: **MICHAEL ABRAHAMS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/10/2008**

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