



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XGV9PFUF

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*Company Name:* **ABRAHAMS.UK LTD**

*Company Number:* **04918439**

*Date of this return:* **01/10/2009**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **32 INDIGO MEWS  
CARYSFORT ROAD  
STOKE NEWINGTON  
LONDON  
N16 9AE**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MICHAEL**

*Surname:* **ABRAHAMS**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MICHAEL**

*Surname:* **ABRAHAMS**

*Former names:*

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

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

*Date of Birth:* **09/05/1956**

*Nationality:* **BRITISH**

*Occupation:* **DESIGNER**

*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **LYNN JANET**  
*Surname:*                         **ALTASS**  
*Former names:*  
*Service Address:*                **47 CLAPTON COMMON**  
    **LONDON**  
    **E5 9AA**

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

*Date of Birth:*   **22/09/1955**                                *Nationality:*   **BRITISH**  
*Occupation:*    **NHS MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THERE ARE NO SPECIAL RIGHTS ATTATCHING TO THESE SHARES.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2009 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 01/10/2009**

*Name:* **MICHAEL ABRAHAMS**

*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.