



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/10/2010**

Company Name: **ABRAHAMS.UK LTD**

Company Number: **04918439**

Date of this return: **01/10/2010**

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 1

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

Surname: **ABRAHAMS**

Former names:

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

Company Director ***I***

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

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO SPECIAL RIGHTS ATTATCHING TO THESE SHARES.

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 01/10/2010 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 2010-10-01
Name: MICHAEL ABRAHAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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