



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/05/2015**

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Company Name: **ABRI LIMITED**

Company Number: **05105791**

Date of this return: **19/04/2015**

SIC codes: **41202**

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

Situation of Registered Office: **43 CRABTREE LANE
BOOKHAM
LEATHERHEAD
SURREY
KT23 4PL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CLARE LOUISE**

Surname: **GODDARD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS CLARE LOISE ANNE**

Surname: **GODDARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1972** Nationality: **BRITISH**
Occupation: **ACCOUNTS MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR SCOTT ALEXANDER**

Surname: **GODDARD**

Former names:

Service Address: **43 CRABTREE LANE
BOOKHAM
LEATHERHEAD
SURREY
ENGLAND
KT23 4PL**

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

Date of Birth: **03/09/1970** *Nationality:* **BRITISH**
Occupation: **ESTIMATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A. EQUALL VOTING RIGHTS B. EQUALL VOTING RIGHTS C. EQUALL VOTING RIGHTS D. NO TERMS & CONDITIONS APPLY

Class of shares	ORDINARY CLASS D	<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

A. EQUALL VOTING RIGHTS B. EQUALL VOTING RIGHTS C. EQUALL VOTING RIGHTS D. NO TERMS & CONDITIONS APPLY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2015 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: SCOTT GODDARD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT GODDARD

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: GRANT GODARD

Shareholding 4 : 1 ORDINARY CLASS D shares held as at the date of this return

Name: CLARE GODDARD

Shareholding 5 : 1 ORDINARY CLASS D shares held as at the date of this return

Name: SCOTT GODDARD

Authorisation

Authenticated

This form was authorised by one of the following:

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