



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABRA UK LIMITED**

*Company Number:* **05112996**

*Date of this return:* **27/04/2014**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **9 , CROSSWAYS LONDON ROAD  
SUNNINGHILL  
ASCOT  
BERKSHIRE  
SL5 0PL**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**BELGRAVE HOUSE 39-43 MONUMENT HILL  
WEYBRIDGE  
SURREY  
ENGLAND  
KT13 8RN**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

Register of directors (section 162)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PATRICIA ANNE**

*Surname:* **WAITES**

*Former names:*

*Service Address:* **9 CROSSWAYS  
LONDON ROAD SUNNINGDALE  
ASCOT  
BERKSHIRE  
ENGLAND  
SL5 0LP**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **STEVEN JOHN**

*Surname:*                **WAITES**

*Former names:*

*Service Address:*        **9 CROSSWAYS  
LONDON ROAD SUNNINGDALE  
ASCOT  
BERKSHIRE  
ENGLAND  
SL5 0LP**

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

*Date of Birth:*    **14/11/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH SHAREHOLDER HAS AN EQUAL RIGHT TO VOTE, TO RECEIVE DIVIDENDS, AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP.

## 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 27/04/2014 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:* **STEVEN JOHN WAITES**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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