

363a (ef)

Annual Return



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Company Name: ABRA MANAGEMENT SERVICES LIMITED

Company Number: 05146753

Company Details

Period Ending: 07/06/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7414

Registered Office

Address:

Register of Members Address: Register of Debenture Holders Address:

CYGNET HOUSE 98 GRAHAM ROAD WIMBLEDON LONDON **SW193SS**

Details of Officers of the Company

Company Secretary 1: Address: 5 THE DOWNSWAY Name: ANTHONY JOSEPH BERKOVI **SUTTON SURREY** SM2 5RL Director 1: Name: ALISON HIGNETT Address: 36 LOS NARANJOS HILL CLUB **NUEVA ANDALUCIA 29660 MARBELLA SPAIN** Occupation: Nationality: Date of Birth: **CONSULTANT** 16/01/1963 **BRITISH** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 100 **GBP100 TOTALS**

Full Details of Shareholders

100

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP100

Shareholding 1:

100 ORDINARY Shares held as at 07/06/2008

Name: ALISON HIGNETT

Address: 36 LOS NARANJOS HILL CLUB

NUEVA ANDALUCIA 29660

MARBELLA

SPAIN

Authorisation

Authoriser Designation: secretary Date Authorised: 17/10/2008 Authenticated: Yes (E/W)