



Companies House
— for the record —

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Annual Return



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Company Name: **ABRAHAM CONSULTING ENGINEERS LONDON LIMITED**

Company Number: **05172339**

Company Details

Period Ending: **07/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**6 GREENWICH QUAY
CLARENCE ROAD
LONDON
SE8 3EY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CATRIONA MELADY**

Address: **90 ANNANDALE ROAD
LONDON
SE10 0JZ**

Director 1 :

Name: **JOHN CALDERWOOD
ABRAHAM**

Address: **90 ANNANDALE ROAD
LONDON
SE10 0JZ**

Date of Birth: **18/03/1955** *Nationality:* **BRITISH** *Occupation:* **CONSULTING ENGINEER**

Director 2 :

Name: **JONATHAN HOWARD
FRANKLIN**

Address: **FLAT 9 15-17 BLAKE HALL ROAD
LONDON
E11 2QQ**

Date of Birth: **01/03/1966** *Nationality:* **BRITISH** *Occupation:* **CONSULTING ENGINEER**

Director 3 :

Name: CATRIONA MELADY

Address: 90 ANNANDALE ROAD
LONDON
SE10 0JZ

Date of Birth: 01/11/1965 Nationality: IRISH

Occupation: ADMINISTRATOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

90 ORDINARY Shares held as at 07/07/2009

Name: JOHN CALDERWOOD ABRAHAM

Address:

Shareholding 2:

10 ORDINARY Shares held as at 07/07/2009

Name:

JONATHAN HOWARD FRANKLIN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/08/2009**

Authenticated: **Yes (E/W)**