



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05172339**

Date of this return: **07/07/2011**

SIC codes: **4521**

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

Situation of Registered Office: **6 GREENWICH QUAY
CLARENCE ROAD
LONDON
SE8 3EY**

Officers of the company

Company Secretary 1

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

Surname: **MELADY**

Former names:

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

Company Director ***1***

Type: **Person**

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

Surname: **ABRAHAM**

Former names:

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

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

Date of Birth: **18/03/1955** *Nationality:* **BRITISH**

Occupation: **CONSULTING ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **CATRIONA**

Surname: **MELADY**

Former names:

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

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

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

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS IN ACCORDANCE WITH ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2011 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 : 100 ORDINARY shares held as at 2011-07-07
Name: JOHN CALDERWOOD ABRAHAM

Shareholding 2 : 0 ORDINARY shares held as at 2011-07-07
10 shares transferred on 2010-09-30
Name: JONATHAN HOWARD FRANKLIN

Authorisation

Authenticated

This form was authorised by one of the following:

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