



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABRACON LIMITED**

Company Number: **05261343**

Date of this return: **15/10/2009**

SIC codes: **7487**

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

Situation of Registered Office: **69 GREAT HAMPTON STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B18 6EW**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MS KATRIN**

Surname: **CZAYKA**

Former names:

Service Address: **SCHILLERSTRASSE 54
ZEUTHEN
GERMANY**

Company Director **1**

Type: **Person**

Full forename(s): **KARL-HERMANN**

Surname: **ABRAHAM**

Former names:

Service Address: **SCHILLERSTRASSE 54
ZEUTHEN
GERMANY**

Country/State Usually Resident: **ZEUTHEN, GERMANY**

Date of Birth: **08/07/1946**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------------|--------------------------------|--------------|
| Class of shares | ORDINARY GBP | <i>Number allotted</i> | 50 |
| | | <i>Aggregate nominal value</i> | 50.00 |
| <i>Currency</i> | | <i>Amount paid</i> | 1.00 |
| | | <i>Amount unpaid</i> | 0 |

*Prescribed
particulars*

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 50 |
| | | <i>Total aggregate nominal value</i> | 50 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2009 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:

50 ORDINARY Shares held as at 15/10/2009

Name:

KARL-HERMANN ABRAHAM

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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