



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/12/2014**

Company Name: **ABRACORE LIMITED**

Company Number: **05285024**

Date of this return: **12/11/2014**

SIC codes: **41100**
68209

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

Situation of Registered Office: **72 FIELDING ROAD**
CHISWICK
LONDON
W4 1DB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GRAINNE MARY**

Surname: **TAYLOR**

Former names:

Service Address: **72 FIELDING ROAD
CHISWICK
LONDON
W4 1DB**

Company Director **1**

Type: **Person**
Full forename(s): **RICHARD CHARLES**

Surname: **KELLAWAY**

Former names:

Service Address: **15 WHEELERGATE
NOTTINGHAM
NOTTINGHAMSHIRE
NG1 2NA**

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

Date of Birth: **30/06/1969** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR PANAYIS**

Surname: **PANAYI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/11/1954** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR HARANT PAL**

Surname: **SINGH**

Former names:

Service Address: **72 FIELDING ROAD
LONDON
W4 1DB**

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

Date of Birth: **04/11/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2014 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: **HARANT SINGH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GURMINDER DHILLON**

Authorisation

Authenticated

This form was authorised by one of the following:

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