



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XZA5Q89I**

*Received for filing in Electronic Format on the:* **18/03/2009**

*Company Name:* **ABRAHAM LIMITED**

*Company Number:* **05292594**

---

### *Company Details*

*Period Ending:* **22/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4534**

*Registered Office  
Address:*

**180-182 CROOKESMOOR  
ROAD  
SHEFFIELD  
S6 3FS**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR KEVIN SAMUEL FURNISS**      *Address:* **2 EVERINGHAM ROAD  
SHEFFIELD  
SOUTH YORKSHIRE  
S5 7LA**

---

*Director 1 :*

*Name:* **MR KEVIN SAMUEL FURNISS**      *Address:* **2 EVERINGHAM ROAD  
SHEFFIELD  
SOUTH YORKSHIRE  
S5 7LA**

*Date of Birth:* **02/07/1956**      *Nationality:* **BRITISH**      *Occupation:* **SALES DIR**

---

*Director 2 :*

*Name:* **MR VAUGHANE RODD  
FURNISS**      *Address:* **2 EVERINGHAM ROAD  
SHEFFIELD  
SOUTH YORKSHIRE  
S5 7LA**

*Date of Birth:* **25/04/1962**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY Shares held as at 22/11/2008**

*Name:* **VAUGHANE FURNISS**

*Address:*

---

#### *Shareholding 2:*

**50 ORDINARY Shares held as at 22/11/2008**

*Name:* **KEVIN FURNISS**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/03/2009**

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