



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABRAHAM LIMITED**

Company Number: **05292594**

Date of this return: **22/11/2009**

SIC codes: **4534**

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

Situation of Registered Office: **180-182 CROOKESMOOR ROAD
SHEFFIELD
S6 3FS**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR KEVIN SAMUEL**

Surname: **FURNISS**

Former names:

Service Address: **2 EVERINGHAM ROAD
SHEFFIELD
SOUTH YORKSHIRE
S5 7LA**

Company Director **1**

Type: **Person**

Full forename(s): **MR KEVIN SAMUEL**

Surname: **FURNISS**

Former names:

Service Address: **2 EVERINGHAM ROAD
SHEFFIELD
SOUTH YORKSHIRE
S5 7LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/07/1956**

Nationality: **BRITISH**

Occupation: **SALES DIR**

Company Director **2**

Type: **Person**
Full forename(s): **MR VAUGHANE RODD**
Surname: **FURNISS**
Former names:
Service Address: **2 EVERINGHAM ROAD**
 SHEFFIELD
 SOUTH YORKSHIRE
 S5 7LA

Country/State Usually Resident: **ENGLAND**

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

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	A B C		

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 22/11/2009 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 22/11/2009

Name: **VAUGHANE FURNISS**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 22/11/2009

Name: **KEVIN FURNISS**

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.