



Companies House
— for the record —

AR01 (ef)

Annual Return



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X28GGHWJ

Company Name: **ABROAD LTD**

Company Number: **05305212**

Date of this return: **13/02/2013**

SIC codes: **74990**

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

Situation of Registered Office: **1 OAKHURST ROAD
BRISTOL
BS9 3TQ
UNITED KINGDOM
BS9 3TQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**1 OAKHURST ROAD STOKE BISHOP
BRISTOL
BRISTOL
UNITED KINGDOM
BS9 3TQ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR. DONALD STEPHEN**

Surname: **HICKMAN**

Former names:

Service Address: **1 OAKHURST ROAD
BRISTOL
AVON
UNITED KINGDOM
BS9 3TQ**

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

Date of Birth: **31/12/1945** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2013 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 : **1000 ORDINARY £1 shares held as at the date of this return**
Name: **DONALD STEPHEN HICKMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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