



Companies House
— for the record —

AR01 (ef)

Annual Return



XWF49H02

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Company Name: **ABRO PRODUCTS LIMITED**

Company Number: **05342642**

Date of this return: **26/01/2010**

SIC codes: **7499**

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

Situation of Registered Office: **THE COUNTING HOUSE 61 CHARLOTTE STREET
ST PAULS SQUARE
BIRMINGHAM
WEST MIDLANDS
B3 1PX**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR DAVID VINCENT**

Surname: **PAYNE**

Former names:

Service Address: **MILLSIDE HOUSE, TAMWORTH ROAD,
ELFORD
STAFFORDSHIRE,
ENGLAND
B79 9BL**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN HENRY**

Surname: **WARD**

Former names:

Service Address: **WHARFEDALE 52 FOLEY ROAD EAST
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B74 3JD**

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

Date of Birth: **14/07/1956** *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>	1
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

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 26/01/2010 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 26/01/2010

Name: **DAVID VINCENT PAYNE**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 26/01/2010

Name: **STEPHEN HENRY WARD**

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.