



Companies House
— for the record —

AR01 (ef)

Annual Return



XN52ORAG

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Company Name: **ABRO Products Limited**

Company Number: **05342642**

Date of this return: **26/01/2011**

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 Director ***I***

Type: **Person**

Full forename(s): **MR SIMON PAUL**

Surname: **BEEVERS**

Former names:

Service Address: **WESTBOURNE HOUSE 6 DUNSTALL COURT
CROOME D'ABITOT
SEVERN STOKE
WORCESTERSHIRE
UNITED KINGDOM
WR8 9AZ**

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

Date of Birth: **08/12/1968**

Nationality: **BRITISH**

Occupation: **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>	1
		<i>Amount unpaid per share</i>	0
<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 26/01/2011 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 : 100 ORDINARY shares held as at 2011-01-26
Name: SIMON PAUL BEEVERS

Shareholding 2 : 0 ORDINARY shares held as at 2011-01-26
50 shares transferred on 2010-01-27
Name: DAVID VINCENT PAYNE

Shareholding 3 : 0 ORDINARY shares held as at 2011-01-26
50 shares transferred on 2010-01-27
Name: STEPHEN HENRY WARD

Authorisation

Authenticated

This form was authorised by one of the following:

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