



Companies House

— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **10/08/2009**

Company Name: **ABRC LTD**

Company Number: **05532230**

Company Details

Period Ending: **09/08/2009**

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

Principal Business Activities:

SIC codes:

7487 **Other business activities**

*Registered Office
Address:*

**115-116 SPON END
COVENTRY
WARWICKSHIRE
UNITED KINGDOM
CV1 3HF**

*Register of
Members Address:*

**115-116 SPON END
COVENTRY
WARWICKSHIRE
UNITED KINGDOM
CV1 3HF**

*Register of Debenture
Holders Address:*

**115-116 SPON END
COVENTRY
WARWICKSHIRE
UNITED KINGDOM
CV1 3HF**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MICHAEL JAMES FRY**

Address: **14 BRYN ROAD
COVENTRY
WARWICKSHIRE
UNITED KINGDOM
CV6 5GZ**

Director 1 :

Name: **MR WILLIAM JOHN FRY**

Address: **14 BRYN ROAD
COVENTRY
WARWICKSHIRE
UNITED KINGDOM
CV6 5GZ**

Date of Birth: **04/01/1947** *Nationality:* **British**

Occupation: **RECOVERY OPERATOR**

Director 2 :

Name: **MR MICHAEL JAMES FRY**

Address: **14 BRYN ROAD
COVENTRY
WARWICKSHIRE
UNITED KINGDOM
CV6 5GZ**

Date of Birth: **07/04/1975** *Nationality:* **British**

Occupation: **RECOVERY OPERATOR**

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> |
|-----------------------|------------------------------------|---|
| ORDINARY | 100 | GBP100 |
| <i>TOTALS</i> | | |
| | 100 | GBP100.000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 09/08/2009

Name: **MICHAEL JAMES FRY**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 09/08/2009
50 DISPOSED OF IN PERIOD ON 10/11/2008

Name: **WILLIAM JOHN FRY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/08/2009**

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