



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/08/2012**

**X1F19NIO**

---

*Company Name:* **ABRC LTD**

*Company Number:* **05532230**

*Date of this return:* **09/08/2012**

*SIC codes:* **49410**  
**45200**

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

*Situation of Registered Office:* **115-116 SPON END**  
**COVENTRY**  
**WARWICKSHIRE**  
**UNITED KINGDOM**  
**CV1 3HF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL JAMES**

*Surname:* **FRY**

*Former names:*

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

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR WILLIAM JOHN**

*Surname:*                                **FRY**

*Former names:*

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

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

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

*Occupation:*    **RECOVERY OPERATOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MICHAEL JAMES**

*Surname:* **FRY**

*Former names:*

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

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

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

*Occupation:* **RECOVERY OPERATOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 VOTE PER SHARE FULL</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2012 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL JAMES FRY**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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