



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABRC LTD**

Company Number: **05532230**

Date of this return: **09/08/2013**

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)

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>			
1 VOTE PER SHARE			

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 09/08/2013 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 : **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.