



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	ABRC LTD
<i>Company Number:</i>	05532230
<i>Date of this return:</i>	09/08/2010
<i>SIC codes:</i>	6024 5020
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	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 ***I***

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 FULL			

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 09/08/2010 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 : 100 ORDINARY shares held as at 2010-08-09
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.