



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

363a ^{NIM} ✓

Annual Return

Company Number 5543558

Company Name in full ABRAKADABRI LIMITED

Date of this return

The information in this return is made up to

Day Month Year
2 3 / 0 8 / 2 0 8

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year
_ _ / _ _ / _ _ _ _

Registered Office

Show here the address at the date of
this return.

CARY CHAMBERS

1 PALK STREET

Any change of
registered office
must be notified
on form 287.

Post town TORQUAY
County / Region DEVON

UK Postcode T Q 2 5 E L

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

4522

If the code number cannot be determined,
give a brief description of principal activity.

TUESDAY



A52 13/01/2009 176
COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

CHRISTINE

Surname

MONTOLOY

Address **

2 IMP DES GRANGES-SOULASSE

Post town

63960 VEYRE-MONTON

County / Region

UK Postcode

Country

FRANCE

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. ** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. <input type="checkbox"/>	Name	* Style / Title									
		Day	Month	Year							
	Date of birth	2	0	/	0	8	/	1	9	6	4
	Forename(s)	BRUNO									
	Surname	DUBOIS									
	Address **	2 IMP DES GRANGES-SOULASSE									
	Post town	63960 VEYRE-MONTON									
	County / Region					UK Postcode	L L L L L L L L				
	Country	FRANCE				Nationality	FRENCH				
Business occupation	DIRECTOR										

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. ** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. <input type="checkbox"/>	Name	* Style / Title									
		Day	Month	Year							
	Date of birth			/			/				
	Forename(s)										
	Surname										
	Address **										
	Post town										
	County / Region					UK Postcode	L L L L L L L L				
	Country					Nationality					
Business occupation											

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	100	100.00 Euros
Totals	100	100.00 Euros

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☒

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date



† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes continuation sheets.
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

TORQUAY'S PIONEERS LTD Cary Chambers, 1 Palk Street Torquay, TQ2 5EL, England Tel/Fax 0141 (0) 1800 888888 Email: tcp@btopenworld.com Can DX exchange
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DX number