



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABRAM TELECOMS LIMITED**

Company Number: **05726251**

Date of this return: **01/03/2011**

SIC codes: **7487**

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

Situation of Registered Office: **C/O CELLULAR SYSTEMS LIMITED
UNIT 1 SHELL GREEN
BENNETTS LANE
WIDNES
CHESHIRE
UNITED KINGDOM**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

UNIT 1 SHELL GREEN
BENNETTS LANE
WIDNES
CHESHIRE
UNITED KINGDOM
WA8 0GW

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Director ***I***

Type: **Person**
Full forename(s): **MR ERIC**

Surname: **DRINKWATER**

Former names:

Service Address: **LORDSFIELDS
CASTLETOWN FARNDON
CHESTER
CHESHIRE
CH3 6PF**

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

Date of Birth: **08/05/1943** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JOSEPH EDWIN**

Surname: **DRINKWATER**

Former names:

Service Address: **22 WARD CLOSE
CALLANDS
WARRINGTON
CHESHIRE
WA5 8XY**

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

Date of Birth: **20/08/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

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 01/03/2011 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 2011-03-01
Name: JOSEPH EDWIN DRINKWATER

Authorisation

Authenticated

This form was authorised by one of the following:

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