



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **17/04/2009**

Company Name: **ABRAZ LIMITED**

Company Number: **05733344**

Company Details

Period Ending: **07/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**FLAT 71 11 POINT
PLEASANT
WANDSWORTH
SW18 1PT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **EAC (SECRETARIES)
LIMITED**

Address: **SUITE 72 CARIOCCA BUSINESS PARK
2 SAWLEY ROAD
MANCHESTER
M40 8BB**

Director 1 :

Name: **ESTELLE WALTERS**

Address: **FLAT 71 11 POINT PLEASANT
WANDSWORTH
SW18 1PT**

Date of Birth: **19/09/1977** *Nationality:* **BRITISH**

Occupation: **HR MNGR**

Director 2 :

Name: **TIELMAN JOHANNES
WALTERS**

Address: **FLAT 71 POINT PLEASANT
WANDSWORTH
SW18 1PP**

Date of Birth: **04/02/1975** *Nationality:* **SOUTH
AFRICAN**

Occupation: **PRINCIPAL CONSULTANT**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| ORDINARY | 1 | GBP1 |
| <i>TOTALS</i> | | |
| | 1 | GBP1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 07/03/2009

Name: **TIELMAN JOHANNES WALTERS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/04/2009**

Authenticated: **Yes (E/W)**