



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABRAZ LIMITED**

Company Number: **05733344**

Date of this return: **07/03/2010**

SIC codes: **7414**

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

Situation of Registered Office: **4TH FLOOR TUITION HOUSE
27/37 ST GEORGE'S ROAD
WIMBLEDON
LONDON
UNITED KINGDOM
SW19 4EU**

Officers of the company

Company Director *1*

Type: **Person**

Full forename(s): **MR TIELMAN JOHANNES**

Surname: **WALTERS**

Former names:

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

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

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

Occupation: **PRINCIPAL CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY AND NO RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2010 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

1 ORDINARY Shares held as at 07/03/2010

Name: **TIELMAN JOHANNES WALTERS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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