



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XE3CATF8**

*Company Name:* **Abraz Limited**

*Company Number:* **05733344**

*Date of this return:* **07/03/2011**

*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2011 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*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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