



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XOGWZY5Z**

*Received for filing in Electronic Format on the:* **19/03/2008**

*Company Name:* **A B R INCORPORATED LIMITED**

*Company Number:* **06169944**

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### *Company Details*

*Period Ending:* **19/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**CARPENTER COURT 1  
MAPLE ROAD  
BRAMHALL  
STOCKPORT  
CHESHIRE  
SK7 2DH**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ONLINE CORPORATE  
SECRETARIES LIMITED**

*Address:* **CARPENTER COURT 1 MAPLE ROAD  
BRAMHALL  
STOCKPORT  
CHESHIRE  
SK7 2DH**

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*Director 1 :*

*Name:* **ALAN RUTHERFORD**

*Address:* **24 ABINGDON VIEW  
GATEFORD WORKSOP  
NOTTINGHAM  
S81 7RT**

*Date of Birth:*  
**06/07/1960**

*Nationality:*  
**BRITISH**

*Occupation:*  
**COMPANY DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>1</b>                           | <b>GBP1.00</b>                                      |
| <b>TOTALS</b>         | <b>1</b>                           | <b>GBP1.00</b>                                      |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2008 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 19/03/2008**

*Name:*

**ALAN RUTHERFORD**

*Address:*

**24 ABINGDON VIEW  
GATEFORD WORKSOP  
NOTTINGHAM  
S81 7RT**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **19/03/2008**

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