



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	ABRASION LTD
<i>Company Number:</i>	06231381
<i>Date of this return:</i>	30/04/2011
<i>SIC codes:</i>	4521 4544
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	NO 1 MONTAGUE HOUSE BRYANTWOOD ROAD LONDON N7 7BB

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **STEPHENSON**

*Registered or
principal address:* **FLAT 1 74 BRYANTWOOD ROAD
LONDON
NORTH LONDON
UNITED KINGDOM
N7 7BB**

European Economic Area (EEA) Company

Register Location: **LONDON**

Registration Number: **06231381**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **STEPHENSON**

Former names:

Service Address: **FLAT 1 74 BRYANTWOOD ROAD
LONDON
N7 7BB**

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

Date of Birth: **11/05/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2011 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 : 600 ORDINARY shares held as at 2011-04-30
Name: DAVID STEPHENSON

Shareholding 2 : 400 ORDINARY shares held as at 2011-04-30
Name: SCOTT ANDREW LEGGE

Authorisation

Authenticated

This form was authorised by one of the following:

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