



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/05/2015**

X47HDQPU

Company Name: **ABRASION LTD**

Company Number: **06231381**

Date of this return: **30/04/2013**

SIC codes: **43341**

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

Situation of Registered Office: **NO 1 MONTAGUE HOUSE BRYANTWOOD ROAD
LONDON
N7 7BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID GROVES**

Surname: **STEPHENSON**

Former names:

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

Company Secretary 2

Type: **Corporate**
Name: **COMPANY CREATIONS & CONTROL LTD**

*Registered or
principal address:* **15A HALL GATE
DONCASTER
SOUTH YORKSHIRE
DN1 3NA**

European Economic Area (EEA) Company

Register Location: **LONDON**
Registration Number: **06231381**

Company Director **1**

Type: **Person**

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

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 30/04/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **600 ORDINARY shares held as at the date of this return**
Name: **DAVID STEPHENSON**

Shareholding 2 : **400 ORDINARY shares held as at the date of this return**
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.