



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/09/2009**

Company Name: **ABRAM (UK) LIMITED**

Company Number: **06622040**

Company Details

Period Ending: **17/06/2009**

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

Principal Business Activities:

SIC codes:

4533

*Registered Office
Address:*

**180-182 CROOKESMOOR
ROAD
SHEFFIELD
UNITED KINGDOM
S6 3FS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR KEVIN SAMUEL FURNISS** *Address:* **2 EVERINGHAM ROAD
SHEFFIELD
SOUTH YORKSHIRE
S5 7LA**

Director 1 :

Name: **MR KEVIN SAMUEL FURNISS** *Address:* **2 EVERINGHAM ROAD
SHEFFIELD
SOUTH YORKSHIRE
S5 7LA**

Date of Birth: **02/07/1956** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR VAUGHANE RODD
FURNISS** *Address:* **2 EVERINGHAM ROAD
SHEFFIELD
SOUTH YORKSHIRE
S5 7LA**

Date of Birth: **25/04/1962** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 17/06/2009

Name: **VAUGHAN THOMAS FURNISS**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 17/06/2009

Name: **KEVIN FURNISS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/09/2009**

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