



Companies House
— for the record —

AR01 (ef)

Annual Return



XSWW3XP6

Received for filing in Electronic Format on the: **20/09/2011**

Company Name: **ABRO (HOLDINGS) LIMITED**

Company Number: **06695134**

Date of this return: **11/09/2011**

SIC codes: **9999**

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

Situation of Registered Office: **1ST FLOOR, SECURITY HOUSE
ROYDS MILL WINDSOR STREET
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S4 7WB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS BRENDA**

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW MARTIN**

Surname: **BUTLER**

Former names:

Service Address: **BIRKENDALE HOUSE
12 BIRKENDALE
SHEFFIELD
SOUTH YORKSHIRE
S6 3NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/02/1966** *Nationality:* **BRITISH**

Occupation: **IT SPECIALIST**

Company Director 2

Type: **Person**

Full forename(s): **MISS BRENDA MARGARET RUTH**

Surname: **THOMPSON**

Former names:

Service Address: **BIRKENDALE HOUSE
12 BIRKENDALE
SHEFFIELD
SOUTH YORKSHIRE
S6 3NJ**

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

Date of Birth: **02/05/1951**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars

SHARES THE LIEN CONFERRED BY REGULATION 8 IN TABLE A SHALL ATTACH ALSO TO FULLY PAID-UP SHARES, AND THE COMPANY SHALL ALSO HAVE A FIRST AND PARAMOUNT LIEN ON ALL SHARES, WHETHER FULLY PAID OR NOT, STANDING REGISTERED IN THE NAME OF ANY PERSON INDEBTED OR UNDER LIABILITY TO THE COMPANY, WHETHER HE SHALL BE THE SOLE REGISTERED HOLDER THEREOF OR SHALL BE ONE OF TWO OR MORE JOINT HOLDERS, FOR ALL MONEYS PRESENTLY PAYABLE BY HIM OR HIS ESTATE TO THE COMPANY. REGULATION 8 IN TABLE A SHALL BE MODIFIED ACCORDINGLY. THE LIABILITY OF ANY MEMBER IN DEFAULT IN RESPECT OF A CALL SHALL BE INCREASED BY THE ADDITION AT THE END OF THE FIRST SENTENCE OF REGULATION 18 IN TABLE A OF THE WORDS "AND ALL EXPENSES THAT MAY HAVE BEEN INCURRED BY THE COMPANY BY REASON OF SUCH NON-PAYMENT" VOTES OF MEMBERS SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. EXCEPT AS OTHERWISE PROVIDED BY THE RIGHTS ATTACHED TO SHARES, ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES OF WHICH THE DIVIDEND IS PAID. ALL DIVIDENDS SHALL BE APPORTIONED AND PAID PROPORTIONATELY TO THE AMOUNTS PAID UP ON THE SHARES DURING ANY PORTION OR PORTIONS OF THE PERIOD IN RESPECT OF WHICH THE DIVIDEND IS PAID; BUT IF ANY SHARE IS ISSUED ON TERMS PROVIDING THAT IT SHALL RANK FOR DIVIDEND AS FROM A PARTICULAR DATE, THAT SHARE SHALL RANK FOR DIVIDEND ACCORDINGLY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2011 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 : 0 ORDINARY shares held as at 2011-09-11

9 shares transferred on 2010-09-15

Name: ROSS PADWICK

Shareholding 2 : 54 ORDINARY shares held as at 2011-09-11

Name: ANDREW BUTLER

Shareholding 3 : 46 ORDINARY shares held as at 2011-09-11

Name: BRENDA THOMPSON

Authorisation

Authenticated

This form was authorised by one of the following:

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