



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 16/11/2009

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

Company Number: **06695134**

Company Details

Period Ending: **11/09/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1ST FLOOR, SECURITY
HOUSE
ROYDS MILL WINDSOR
STREET
SHEFFIELD
SOUTH YORKSHIRE
GBR
S4 7WB**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ROSS DAVID RAYNER
PADWICK**

Address: **120 BRADLEY STREET
SHEFFIELD
SOUTH YORKSHIRE
S10 1PB**

Director 1 :

Name: **MR ANDREW MARTIN
BUTLER**

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

Date of Birth:

09/02/1966

Nationality:

BRITISH

Occupation:

IT SPECIALIST

Director 2 :

Name: **MISS BRENDA MARGARET
RUTH THOMPSON**

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

Date of Birth:

02/05/1951

Nationality:

BRITISH

Occupation:

MANAGER

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 | GBP100.000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

9 ORDINARY Shares held as at 11/09/2009

Name: **ROSS PADWICK**

Address:

Shareholding 2:

45 ORDINARY Shares held as at 11/09/2009

Name: **ANDREW BUTLER**

Address:

Shareholding 3:

46 ORDINARY Shares held as at 11/09/2009

Name:

BRENDA THOMPSON

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/11/2009**

Authenticated: **Yes**