



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABRAHAM WOODS LIMITED**

Company Number: **06701082**

Date of this return: **18/09/2011**

SIC codes: **5248**

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

Situation of Registered Office: **14 HIGH STREET EAST
GLOSSOP
DERBYSHIRE
UNITED KINGDOM
SK13 8DA**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **JASON ARRON**

Surname: **STEADMAN**

Former names:

Service Address: **18 ANNABLE ROAD**
 BREDBURY
 STOCKPORT
 CHESHIRE
 SK6 2DE

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

Date of Birth: **07/09/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): ANTHONY JAMES

Surname: WAINWRIGHT

Former names:

Service Address: HAWTHORN COTTAGE
2A BURTON DRIVE
POYNTON
CHESHIRE
SK12 1AA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/02/1948 *Nationality:* BRITISH
Occupation: COMPANY DIRECTOR

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 per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 18/09/2011 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 : 49 ORDINARY shares held as at 2011-09-18
Name: JASON STEADMAN

Shareholding 2 : 51 ORDINARY shares held as at 2011-09-18
Name: ANTHONY WAINWRIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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