



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABRAMIS LIMITED**

Company Number: **06766255**

Date of this return: **04/12/2012**

SIC codes: **70229**

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

Situation of Registered Office: **50 CARRWOOD ROAD
WILMSLOW
SK9 5DN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER EDWARD**

Surname: **BREAM**

Former names:

Service Address: **50 CARRWOOD ROAD
WILMSLOW
CHESHIRE
SK9 5DN**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JOANNE MARGARET**

Surname: **BREAM**

Former names:

Service Address: **50 CARRWOOD ROAD
WILMSLOW
CHESHIRE
SK9 5DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/10/1969**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH MEMBER HAS ONE VOTE FOR EVERY SHARE OF WHICH HE/SHE IS THE HOLDER. FOR SO LONG AS THE COMPANY REMAINS A SINGLE MEMBER COMPANY, THAT SINGLE MEMBER MAY TAKE ANY DECISION WHICH IS REQUIRED TO BE TAKEN IN GENERAL MEETING (EXCEPT S.168 AND S.510 ACT) OR BY WRITTEN RESOLUTION AND SUCH DECISION SHALL BE AS VALID AND EFFECTUAL AS IF AGREED BY THE COMPANY IN GENERAL MEETING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOANNE MARGARET BREAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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