



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABRAM PARTNERSHIP LTD**

Company Number: **06885093**

Date of this return: **22/04/2014**

SIC codes: **64999**

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

Situation of Registered Office: **BERKELEY HOUSE 41 AVONRIDGE
CARDIFF
CARDIFF
UNITED KINGDOM
CF14 9AU**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR. KENNETH**

Surname: **ABRAM**

Former names:

Service Address: **BERKELEY HOUSE
41 AVONRIDGE
CARDIFF
CF14 9AU**

Country/State Usually Resident: **WALES**

Date of Birth: **30/03/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SUSAN PATRICIA**

Surname: **ABRAM**

Former names:

Service Address: **41 AVONRIDGE
THORNHILL
CARDIFF
UNITED KINGDOM
CF14 9AU**

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

Date of Birth: **18/04/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DANIEL CHRISTOPHER**

Surname: **HOWELL**

Former names:

Service Address: **110 VAN ROAD
CAERPHILLY
MID GLAMORGAN
UNITED KINGDOM
CF83 1LD**

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

Date of Birth: **22/10/1984** *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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 22/04/2014 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 : **85 ORDINARY shares held as at the date of this return**
Name: **KENNETH ABRAM**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **SUSAN ABRAM**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **DANIEL HOWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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