



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABRACADABRA LIMITED**

Company Number: **07037401**

Date of this return: **10/10/2012**

SIC codes: **73120**

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

Situation of Registered Office: **38 GREENWAYS
CHELMSFORD
ESSEX
ENGLAND
CM1 4EF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VICTORIA JANE**

Surname: **FURZER**

Former names:

Service Address: **THE HOUSE CARLTON ROAD
SOUTH GODSTONE
SURREY
ENGLAND
RH9 8LE**

Company Director ***1***

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

Surname: **ARNOLD**

Former names:

Service Address: **THE HOUSE CARLTON ROAD
SOUTH GODSTONE
SURREY
ENGLAND
RH9 8LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1947** *Nationality:* **BRITISH**
Occupation: **MARKETING CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS VICTORIA JANE**

Surname: **FURZER**

Former names:

Service Address: **THE HOUSE CARLTON ROAD
SOUTH GODSTONE
SURREY
ENGLAND
RH9 8LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1951** *Nationality:* **BRITISH**

Occupation: **SECRETARY/PERSONAL
ASSISTANT**

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

TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL VOTING RIGHTS AND FULL ENTITLEMENT TO A DIVIDEND

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 10/10/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **PETER ROBIN ARNOLD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **VICTORIA JANE FURZER**

Authorisation

Authenticated

This form was authorised by one of the following:

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