Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **05/11/2015**

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Company Name:	**ABRO ENTERPRISES LIMITED**
Company Number:	**07137954**
Date of this return:	**05/11/2015**
SIC codes:	**47721** **62020**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT 2 89 UNION HOUSE** **UNION STREET** **TORQUAY** **TQ1 3YA**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MR DAVID PHILIP**
Surname:	**ROYLE**
Former names:	
Service Address:	**1 STOCKTON AVENUE** **DAWLISH** **ENGLAND** **EX7 9LU**

Company Director *1*

Type: **Person**

Full forename(s): **MRS JUWAN**

Surname: **ABDULAZIZ**

Former names:

Service Address: **STAVERTON HOUSE LOWER COMMON**
EVERSLEY
HOOK
HAMPSHIRE
ENGLAND
RG27 0QT

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

Date of Birth: ****/02/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID PHILIP**

Surname: **ROYLE**

Former names:

Service Address: **1 STOCKTON AVENUE**
DAWLISH
ENGLAND
EX7 9LU

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

Date of Birth: ****/06/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR STEPHEN**

Surname: **ROYLE**

Former names:

Service Address: **1 STOCKTON AVENUE**
DAWLISH
ENGLAND
EX7 9LU

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

Date of Birth: ****/11/1991** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **DAVID PHILIP ROYLE**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **FARHAD ABID**

Authorisation

Authenticated

This form was authorised by one of the following:

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