



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X14SKCTV**

*Company Name:* **ABRAZO LIMITED**

*Company Number:* **07149991**

*Date of this return:* **08/02/2012**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **2 WATER END BARNES  
WATER END  
EVERSHOLT  
BEDFORDSHIRE  
UNITED KINGDOM  
MK17 9EA**

**Officers of the company**

*Company Director* 1

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

Surname: **MCCLATCHIE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **10/03/1959** Nationality: **BRITISH**

Occupation: **NONE**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR ROBERT ALLAN**

Surname: **MCCLATCHIE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **08/04/1948** Nationality: **BRITISH**

Occupation: **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2012 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* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **ALDBURY SECRETARIES LIMITED**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT MCCLATCHIE**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **CAROLINE PATRICIA MCCLATCHIE**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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