



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABRAZO LIMITED**

Company Number: **07149991**

Date of this return: **08/02/2011**

SIC codes: **7487**

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

Situation of Registered Office: **2 WATER END BARN
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**

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)

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
<i>Prescribed particulars</i>			
NONE			

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 08/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **0 ORDINARY shares held as at 2011-02-08**
100 shares transferred on 2010-02-08

Name: **ALDBURY SECRETARIES LIMITED**

Shareholding 2 : **50 ORDINARY shares held as at 2011-02-08**

Name: **ROBERT MCCLATCHIE**

Shareholding 3 : **50 ORDINARY shares held as at 2011-02-08**

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.