Companies House

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **20/10/2014**

Company Name:	**ABRAHAM SOLICITORS LTD**
Company Number:	**07371066**
Date of this return:	**09/09/2014**
SIC codes:	**69102**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**53 KING STREET WREXHAM LL11 1HR**

Officers of the company

Company Director *1*

Type: **Person**

Full forename(s): **PAUL**

Surname: **ABRAHAM**

Former names:

Service Address: **2 BRYN TEGLA**
LLANDEGLA
WREXHAM
CLWYD
UNITED KINGDOM
LL11 3AX

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

Date of Birth: **06/06/1961** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

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

Surname: **HOLLIDAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/10/1983** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1500.06**
		Amount unpaid per share	**0**

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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

Prescribed particulars

THE ORDINARY "A" SHARES SHALL BE NON VOTING SHARES,SHALL HOLD NO RIGHTS OF CAPITAL DISTRIBUTION AND SHALL CONFER NO RIGHTS OF REDEMPTION BUT MAY BE CONSIDERED SEPERATELY BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME

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

Prescribed particulars

THE ORDINARY "B" SHARES SHALL BE NON VOTING SHARES,SHALL HOLD NO RIGHTS OF CAPITAL DISTRIBUTION AND SHALL CONFER NO RIGHTS OF REDEMPTION BUT MAY BE CONSIDERED SEPERATELY BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**102**
		Total aggregate nominal value	**102**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2014
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 : **95 ORDINARY shares held as at the date of this return**
Name: **PAUL ABRAHAM**

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

Shareholding 3 : **1 ORDINARY A shares held as at the date of this return**
Name: **ANDY HOLLIDAY**

Shareholding 4 : **1 ORDINARY B shares held as at the date of this return**
Name: **PAUL ABRAHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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