



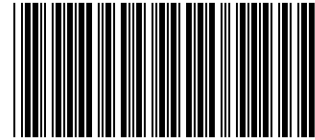
Companies House
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Annual Return

Company Name: **P ABRAHAM & SON LIMITED**

Company Number: **04726329**



XF511EXB

Received for filing in Electronic Format on the: **27/04/2006**

Company Details

Period Ending: **08/04/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
5020

Registered Office:
Address:

**66 LEMON STREET
TRURO
CORNWALL
ENGLAND
TR1 2PN**

Register of
Members Address:

**66 LEMON STREET
TRURO
CORNWALL
ENGLAND
TR1 2PN**

Register of Debenture
Holders Address:

**66 LEMON STREET
TRURO
CORNWALL
ENGLAND
TR1 2PN**

Details of Officers of the Company

Company Secretary:

Name: **STEVEN JOHN GRIFFETT**

Address: **PORTHDALE
PERRANCOOMBE
PERRANPORTH
CORNWALL TR6 0HT**

Director 1:

Name: **PETER JOHN ABRAHAM**
Date of Birth: **04/01/1954**
Nationality: **BRITISH**
Occupation: **VEHICLE BODY REPAIRER**

Address: **TWEENWOODS
THE WHARF,
PERRANARWORTHAL
TRURO
CORNWALL TR3 7NT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

30 ORDINARY Shares held as at 08/04/2006

Name: **DANIEL JOHN ABRAHAM**

Address: **TWEENWOODS
THE WHARF PERRANARWORTHAL
TRURO
CORNWALL TR3 7NT**

Shareholding 2:

60 ORDINARY Shares held as at 08/04/2006

Name: **PETER JOHN ABRAHAM**

Address: **TWEENWOODS
THE WHARF PERRANARWORTHAL
TRURO
CORNWALL TR3 7NT**

Shareholding 3:

10 ORDINARY Shares held as at 08/04/2006

Name: **SHIRLEY ABRAHAM**

Address: **TWEENWOODS
THE WHARF PERRANARWORTHAL
TRURO
CORNWALL TR3 7NT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/04/2006** *Authenticated:* **Yes (E/W)**