



Companies House

— for the record —

363a_(ef)

Annual Return

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

Company Number: **04726329**



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Company Details

Period Ending: **08/04/2007**

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

Principal Business Activities:

SIC Codes

5020

*Registered Office:
Address:*

**NANTELLAN LODGE
GRAMPOUND
TRURO
CORNWALL
TR2 4ND**

*Register of
Members Address:*

**NANTELLAN LODGE
GRAMPOUND
TRURO
CORNWALL
TR2 4ND**

*Register of Debenture
Holders Address:*

**NANTELLAN LODGE
GRAMPOUND
TRURO
CORNWALL
TR2 4ND**

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 08/04/2007, 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 08/04/2007

Name: **DANIEL JOHN ABRAHAM**

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

Shareholding 2:

60 ORDINARY Shares held as at 08/04/2007

Name: **PETER JOHN ABRAHAM**

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

Shareholding 3:

10 ORDINARY Shares held as at 08/04/2007

Name: **SHIRLEY ABRAHAM**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/05/2007** *Authenticated:* **Yes (E/W)**