



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XF6OG1L8**

*Received for filing in Electronic Format on the: 21/07/2008*

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

*Company Number:*   **04726329**

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### *Company Details*

*Period Ending:* **08/04/2008**

*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 1:*

*Name:* **PETER JOHN ABRAHAM**

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

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*Director 1 :*

*Name:* **DANIEL JOHN ABRAHAM**

*Address:* **SANJO CARNKIE  
REDRUTH  
CORNWALL  
TR16 6RZ**

*Date of Birth:*

**24/12/1980**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **PETER JOHN ABRAHAM**

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

*Date of Birth:*

**04/01/1954**

*Nationality:*

**BRITISH**

*Occupation:*

**VEHICLE BODY REPAIRER**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**60 ORDINARY Shares held as at 08/04/2008**

*Name:* **PETER JOHN ABRAHAM**  
*Address:* **TWEENWOODS THE WHARF PERRANARWORTHAL  
TRURO  
CORNWALL  
TR3 7NT**

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#### Shareholding 2:

**10 ORDINARY Shares held as at 08/04/2008**

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

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*Shareholding 3:*

**30 ORDINARY Shares held as at 08/04/2008**

*Name:*

**DANIEL JOHN ABRAHAM**

*Address:*

**SANJO CARNKIE**

**REDRUTH**

**CORNWALL**

**UNITED KINGDOM**

**TR16 6RZ**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/07/2008**

*Authenticated:* **Yes (E/W)**