



Companies House
— for the record —

363a_(ef)

Annual Return



XKGNPE10

Received for filing in Electronic Format on the: **12/10/2009**

Company Name: **ABRAHAM MOON HOLDINGS LIMITED**

Company Number: **05573731**

Company Details

Period Ending: **26/09/2009**

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

Principal Business Activities:

SIC codes:

1712

1722

1740

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**NETHERFIELD MILLS
GUISELEY
LEEDS
WEST YORKSHIRE
LS20 9PA**

Details of Officers of the Company

Company Secretary 1:

Name: **GRAHAM GEORGE
LOCKWOOD**

Address: **3 HEATHERLANDS AVENUE
DENHOLME
BRADFORD
WEST YORKSHIRE
BD13 4LF**

Director 1 :

Name: **GRAHAM GEORGE
LOCKWOOD**

Address: **3 HEATHERLANDS AVENUE
DENHOLME
BRADFORD
WEST YORKSHIRE
BD13 4LF**

Date of Birth: **09/05/1951** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **JOHN WALSH**

Address: **- LYDWELL
7A HOLLY PARK
HUBY LEEDS
NORTH YORKSHIRE
LS17 0BT**

Date of Birth: **02/07/1960** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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	31768	GBP31768
<i>TOTALS</i>		
	31768	GBP31768.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

12227 ORDINARY Shares held as at 26/09/2009

Name: **JOHN PHILIP TEMPEST WALSH**

Address:

Shareholding 2:

217 ORDINARY Shares held as at 26/09/2009

Name: **ARTHUR JAMES PULLAR WALSH**

Address:

Shareholding 3:

**9000 ORDINARY Shares held as at 26/09/2009
200 DISPOSED OF IN PERIOD ON 24/07/2009**

Name: **JOYCE BARBARA WALSH**

Address:

Shareholding 4:

10124 ORDINARY Shares held as at 26/09/2009

Name: **NETHERFIELD PENSION FUND**

Address:

Shareholding 5:

100 ORDINARY Shares held as at 26/09/2009

Name: **CHRISTINA MARGARET DEREIX**

Address:

Shareholding 6:

100 ORDINARY Shares held as at 26/09/2009

Name:

HEATHER ELISABETH KELLY

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/10/2009**

Authenticated: **Yes**