



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X8WJTPZ1**

*Company Name:* **ABRAHAM MOON HOLDINGS LIMITED**

*Company Number:* **05573731**

*Date of this return:* **26/09/2010**

*SIC codes:* **1712**

**1722**

**1740**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **NETHERFIELD MILLS**

**GUISELEY**

**LEEDS**

**WEST YORKSHIRE**

**LS20 9PA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GRAHAM GEORGE**

*Surname:* **LOCKWOOD**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **GRAHAM GEORGE**

*Surname:*                           **LOCKWOOD**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **09/05/1951**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JOHN**

*Surname:* **WALSH**

*Former names:*

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

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

*Date of Birth:* **02/07/1960**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>31768</b>
		<i>Aggregate nominal value</i>	<b>31768</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>31768</b>
		<i>Total aggregate nominal value</i>	<b>31768</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 12227 ORDINARY shares held as at 2010-09-26  
*Name:* JOHN PHILIP TEMPEST WALSH

*Shareholding 2* : 217 ORDINARY shares held as at 2010-09-26  
*Name:* ARTHUR JAMES PULLAR WALSH

*Shareholding 3* : 9000 ORDINARY shares held as at 2010-09-26  
*Name:* JOYCE BARBARA WALSH

*Shareholding 4* : 10124 ORDINARY shares held as at 2010-09-26  
*Name:* NETHERFIELD PENSION FUND

*Shareholding 5* : 100 ORDINARY shares held as at 2010-09-26  
*Name:* CHRISTINA MARGARET DEREIX

*Shareholding 6* : 100 ORDINARY shares held as at 2010-09-26  
*Name:* HEATHER ELISABETH KELLY

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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