



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABRAHAM BRENDON LIMITED**

Company Number: **08912896**

Date of this return: **26/02/2016**

SIC codes: **56101**

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

Situation of Registered Office: **39A FORE STREET
FOWEY
CORNWALL
ENGLAND
PL23 1AH**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR SHAJU PALLIYATHIL**

Surname: **DEVASSIA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1975** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARTIN PAUL**

Surname: **THIRUTHANATHIL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1973** *Nationality:* **INDIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	B ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	C ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	D ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	E ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	26
		<i>Total aggregate nominal value</i>	26

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

<i>Shareholding 1</i>	: 0 B ORDINARY shares held as at the date of this return 5 shares transferred on 2016-02-25
<i>Name:</i>	SHAJU DEVASIA
<i>Shareholding 2</i>	: 3 A ORDINARY shares held as at the date of this return
<i>Name:</i>	SHAJU PALLIYATHIL DEVASSIA
<i>Shareholding 3</i>	: 5 B ORDINARY shares held as at the date of this return
<i>Name:</i>	SHAJU PALLIYATHIL DEVASSIA
<i>Shareholding 4</i>	: 5 C ORDINARY shares held as at the date of this return
<i>Name:</i>	SHAJU PALLIYATHIL DEVASSIA
<i>Shareholding 5</i>	: 0 A ORDINARY shares held as at the date of this return 1 shares transferred on 2016-02-24
<i>Name:</i>	SANTO JACOB
<i>Shareholding 6</i>	: 0 C ORDINARY shares held as at the date of this return 5 shares transferred on 2016-02-24
<i>Name:</i>	SANTO JACOB
<i>Shareholding 7</i>	: 3 A ORDINARY shares held as at the date of this return
<i>Name:</i>	MARTIN PAUL THIRUTHANATHIL
<i>Shareholding 8</i>	: 5 D ORDINARY shares held as at the date of this return
<i>Name:</i>	MARTIN PAUL THIRUTHANATHIL
<i>Shareholding 9</i>	: 5 E ORDINARY shares held as at the date of this return
<i>Name:</i>	MARTIN PAUL THIRUTHANATHIL
<i>Shareholding 10</i>	: 0 A ORDINARY shares held as at the date of this return 1 shares transferred on 2016-02-24
<i>Name:</i>	GIJO UTHUP
<i>Shareholding 11</i>	: 0 D ORDINARY shares held as at the date of this return 5 shares transferred on 2016-02-25
<i>Name:</i>	GIJO UTHUP

Authorisation

Authenticated

This form was authorised by one of the following:

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