



Companies House

**AR01** (ef)

**Annual Return**



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**X4270FF8**

*Company Name:* **ABRAHAM BRENDON LIMITED**

*Company Number:* **08912896**

*Date of this return:* **26/02/2015**

*SIC codes:* **56101**

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

*Situation of Registered Office:* **125B ALBERT ROAD  
STECHFORD  
BIRMINGHAM  
UNITED KINGDOM  
B33 8UA**

**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: **05/04/1975** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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## *Company Director* 2

Type: **Person**  
Full forename(s): **MR SANTO**

Surname: **JACOB**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **31/05/1974** Nationality: **INDIAN**

Occupation: **COMPANY DIRECTOR**

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### *Company Director* 3

*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:* 01/05/1973 *Nationality:* INDIAN

*Occupation:* COMPANY DIRECTOR

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### *Company Director* 4

*Type:* **Person**  
*Full forename(s):* MR GIJO

*Surname:* UTHUP

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 01/03/1977 *Nationality:* BRITISH

*Occupation:* COMPANY DIRECTOR

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

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

### *Prescribed particulars*

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

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

### *Prescribed particulars*

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

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

*Prescribed particulars*

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

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

*Prescribed particulars*

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

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### Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>25</b>
		<i>Total aggregate nominal value</i>	<b>25</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2015 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*

**Shareholding 1 : 0 A ORDINARY shares held as at the date of this return**  
**5 shares transferred on 2014-07-16**

**Name: NOEL KRISHNAN**

**Shareholding 2 : 5 B ORDINARY shares held as at the date of this return**  
**Name: SHAJU DEVASIA**

**Shareholding 3 : 5 C ORDINARY shares held as at the date of this return**  
**Name: SANTO JACOB**

*Shareholding 4* : **5 D ORDINARY shares held as at the date of this return**  
*Name:* **GIJO UTHUP**

*Shareholding 5* : **5 E ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN THIRUTHANATHIL**

*Shareholding 6* : **1 A ORDINARY shares held as at the date of this return**  
*Name:* **SHAJU PALLIYATHIL DEVASSIA**

*Shareholding 7* : **1 A ORDINARY shares held as at the date of this return**  
*Name:* **SANTO JACOB**

*Shareholding 8* : **2 A ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN PAUL THIRUTHANATHIL**

*Shareholding 9* : **1 A ORDINARY shares held as at the date of this return**  
*Name:* **GIJO UTHUP**

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### *Authorisation*

*Authenticated*

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

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