



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABRAFLEX UK LTD**

Company Number: **05103363**

Date of this return: **16/04/2014**

SIC codes: **46180**

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

Situation of Registered Office: **JESSAMINE FARM
OLD ROMNEY
ROMNEY MARSH
KENT
TN29 9SG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CRAIG DOUGLAS**

Surname: **WILKINS**

Former names:

Service Address: **JESSAMINE FARM OLD ROMNEY
ROMNEY MARSH
KENT
UNITED KINGDOM
TN29 9SG**

Company Director **1**

Type: **Person**
Full forename(s): **DARAN DAVID**

Surname: **WILKINS**

Former names:

Service Address: **22 THE STREET
WEST HOUGHAM
DOVER
KENT
CT15 7BB**

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

Date of Birth: **13/10/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY FULL VOTING RIGHTS,PARTICIPATE FULLY IN ANY DIVIDENDS OR IN ANY DISTRIBUTION OR WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **DARAN WILKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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