



Annual Return

Company Name: **ABURNET LIMITED**

Company Number: **00202702**



X5CGNEKR

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Company Name: **ABURNET LIMITED**

Company Number: **00202702**

Date of this return: **20/06/2016**

Sic Codes: **13990**

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

Situation of
Registered Office: **MANNERS AVENUE MANNERS AVENUE MANNERS INDUSTRIAL
ESTATE ILKESTON DERBYSHIRE
ENGLAND DE7 8EF**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR RICHARD JOHN STACEY**
Surname: **BURNET**
Service Address: **recorded as Company's registered office**

Company Director 1

Type: **Person**
Full Forename(s): **MR RICHARD JOHN STACEY**
Surname: **BURNET**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/06/1969** Nationality: **BRITISH**
Occupation: **MANAGING
DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR PAUL HEDLEY**
Surname: **DIXON**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/05/1951** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **PAUL DAVID MICHAEL**
Surname: **PARSONS**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/06/1970** Nationality: **BRITISH**

Occupation: **DEVELOPMENT
DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	12029
Currency:	GBP	Aggregate nominal value:	12029
Prescribed particulars			
N/A			

Class of Shares:	7%	Number allotted	9500
	PREFERENCE	Aggregate nominal value:	9500
Currency:	GBP		
Prescribed particulars			
N/A			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	21529
		Total aggregate nominal value:	21529
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 20th June 2016 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: **4500 7% PREFERENCE shares held as at the date of this return**
Name: **A.K. BURNET**

Shareholding 2: **4500 7% PREFERENCE shares held as at the date of this return**
Name: **J.D.S. BURNET**

Shareholding 3: **500 7% PREFERENCE shares held as at the date of this return**
Name: **R.J.S. BURNET**

Shareholding 4: **12029 ORDINARY shares held as at the date of this return**
Name: **R.J.S. BURNET**

Authorisation

Authenticated

This form was authorised by one of the following:

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

