



Companies House

AR01 (ef)

Annual Return



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X4B6EGSI

Company Name: **ABURNET LIMITED**

Company Number: **00202702**

Date of this return: **20/06/2015**

SIC codes: **13990**

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

Situation of Registered Office: **. WALTER STREET
DRAYCOTT
DERBY
DERBYSHIRE
DE72 3NU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD JOHN STACEY**

Surname: **BURNET**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD JOHN STACEY**

Surname: **BURNET**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1969** Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

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

Surname: **DIXON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **PAUL DAVID MICHAEL**

Surname: **PARSONS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/06/1970** *Nationality:* **BRITISH**

Occupation: **DEVELOPMENT DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12029
		<i>Aggregate nominal value</i>	12029
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Class of shares	7% PREFERENCE	<i>Number allotted</i>	9500
		<i>Aggregate nominal value</i>	9500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	21529
		<i>Total aggregate nominal value</i>	21529

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2015 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 : 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.