



Companies House
— for the record —

AR01 (ef)

Annual Return



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X12FC848

Company Name: **ABRASIVE PRODUCTS LIMITED**

Company Number: **00314230**

Date of this return: **25/01/2012**

SIC codes: **74990**

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

Situation of Registered Office: **BRIDGE WAY BROOMBANK ROAD
CHESTERFIELD TRADING ESTATE
CHESTERFIELD
DERBYSHIRE
S41 9QJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O BARBER HARRISON & PLATT
57-59 SALTERGATE
CHESTERFIELD
DERBYSHIRE
ENGLAND
S40 1UL**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD LAURENCE**

Surname: **ORME**

Former names:

Service Address: **BRIDGE WAY BROOMBANK ROAD
CHESTERFIELD TRADING ESTATE
CHESTERFIELD
DERBYSHIRE
UNITED KINGDOM
S41 9QJ**

Company Director ***I***

Type: **Person**

Full forename(s): **ALEXANDER ROY**

Surname: **HENDERSON**

Former names:

Service Address: **C/O GEORGE JOWITT & SONS LIMITED
BRIDGE WAY BROOMBANK ROAD
CHESTERFIELD TRADING ESTATE
CHESTERFIELD
DERBYSHIRE
UNITED KINGDOM
S41 9QJ**

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

Date of Birth: **11/08/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **RICHARD LAURENCE**

Surname: **ORME**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/08/1955**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	108500
		<i>Aggregate nominal value</i>	108500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	108500
		<i>Total aggregate nominal value</i>	108500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2012 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 : **108499 ORDINARY shares held as at the date of this return**
Name: **GEORGE JOWITT & SONS LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GEORGE MARK JOWITT**

Authorisation

Authenticated

This form was authorised by one of the following:

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