Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **23/02/2011**

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Company Name:	**ABRASIVE PRODUCTS LIMITED**
Company Number:	**00314230**
Date of this return:	**25/01/2011**
SIC codes:	**7499**
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): **GEORGE MARK**

Surname: **JOWITT**

Former names:

Service Address recorded as Company's registered office

Company Director *1*

Type: **Person**

Full forename(s): **GEORGE MARK**

Surname: **JOWITT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY 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: **ENGLAND**

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

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	108500
		Aggregate nominal value	108500
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES RANK EQUALLY

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	108500
		Total aggregate nominal value	108500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2011 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 : **108499 ORDINARY shares held as at 2011-01-25**
Name: **GEORGE JOWITT & SONS LTD**

Shareholding 2 : **1 ORDINARY shares held as at 2011-01-25**
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.