Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **27/08/2015**

X4EN94EH

Company Name:	**ABRASIVE BLADES LIMITED**
Company Number:	**00478958**
Date of this return:	**30/07/2015**
SIC codes:	**32990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**4 GREENHILL CRESCENT WATFORD BUSINESS PARK WATFORD HERTS WD18 8RE**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR IAN CHARLES**

Surname: **IRVINE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **15/06/1941** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **MR ALAN MICHAEL**

Surname: **JUDD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1956** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR ROBERT ANTHONY**

Surname: **SNEESBY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/08/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	5500
		Aggregate nominal value	5500
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE AND TO PARTICIPATE IN ANY DIVIDEND OR CAPITAL DISTRIBUTION SUBJECT TO THE RIGHTS ATTACHING TO OTHER CLASSES OF SHARE. THERE IS NO RIGHT TO REDEEM THE SHARES.

Class of shares	ORDINARY A	*Number allotted*	2250
		Aggregate nominal value	2250
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE AND TO PARTICIPATE IN ANY DIVIDEND OR CAPITAL DISTRIBUTION SUBJECT TO THE RIGHTS ATTACHING TO OTHER CLASSES OF SHARE. THERE IS NO RIGHT TO REDEEM THE SHARES.

Class of shares	ORDINARY B	*Number allotted*	2250
		Aggregate nominal value	2250
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE AND TO PARTICIPATE IN ANY DIVIDEND OR CAPITAL DISTRIBUTION SUBJECT TO THE RIGHTS ATTACHING TO OTHER CLASSES OF SHARE. THERE IS NO RIGHT TO REDEEM THE SHARES.

Class of shares	PREFERENCE	*Number allotted*	370000
		Aggregate nominal value	370000
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

NO SHARE HAS AN ENTITLEMENT TO VOTE. EACH SHARE CARRIES THE RIGHT TO A PREFERENTIAL DIVIDEND AND RETURN OF CAPITAL ON LIQUIDATION. THE SHARES ARE REDEEMABLE AT THE OPTION OF THE COMPANY.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	380000
		Total aggregate nominal value	380000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2015 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 : **450 ORDINARY shares held as at the date of this return**
Name: **ALAN MICHAEL JUDD**

Shareholding 2 : **2025 ORDINARY shares held as at the date of this return**
Name: **IAN CAMPBELL IRVINE**

Shareholding 3 : **2025 ORDINARY shares held as at the date of this return**
Name: **ROBERT ANTHONY SNEESBY**

Shareholding 4 : **2250 ORDINARY B shares held as at the date of this return**
Name: **IAN CAMPBELL IRVINE**

Shareholding 5 : **370000 PREFERENCE shares held as at the date of this return**
Name: **IAN CAMPBELL IRVINE**

Shareholding 6 : **2250 ORDINARY A shares held as at the date of this return**
Name: **ROBERT ANTHONY SNEESBY**

Shareholding 7 : **200 ORDINARY shares held as at the date of this return**
Name: **DAVID ALFORD COLLINS**

Shareholding 8 : **400 ORDINARY shares held as at the date of this return**
Name: **JOHN ALFORD KINGSWELL COLLINS**

Shareholding 9 : **400 ORDINARY shares held as at the date of this return**
Name: **JUNE COLLINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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