



Companies House
— for the record —

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Annual Return



XIJ9G20P

Received for filing in Electronic Format on the: **05/08/2008**

Company Name: **A.B.SPINNING COMPANY LIMITED**

Company Number: **00581834**

Company Details

Period Ending: **18/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BROOKE'S MILL,
ARMITAGE BRIDGE
HUDDERSFIELD
WEST YORKSHIRE
HD4 7NR**

Details of Officers of the Company

Company Secretary 1:

Name: **MARK ROGER HANBURY BROOKE** *Address:* **THE STABLES HEALEY HOUSES
HUDDERSFIELD
WEST YORKSHIRE
HD4 7DG**

Director 1 :

Name: **MARK ROGER HANBURY BROOKE** *Address:* **THE STABLES HEALEY HOUSES
HUDDERSFIELD
WEST YORKSHIRE
HD4 7DG**

Date of Birth: **15/06/1950** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **HANNAH THERESA JOAN ROBERTS** *Address:* **223E EVERGREEN AVENUE
PHILADELPHIA
PA19118
USA**

Date of Birth: **26/06/1975** *Nationality:* **BRITISH** *Occupation:* **CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	25000	GBP25000
<i>TOTALS</i>		
	25000	GBP25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25000 ORDINARY Shares held as at 18/07/2008

Name:

JOHN BROOKE & SONS HOLDINGS LTD

Address:

BROOKE'S MILL ARMITAGE BRIDGE

HUDDERSFIELD

WEST YORKSHIRE

HD4 7NR

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/08/2008**

Authenticated: **Yes (E/W)**