



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/08/2011**

XEK4CWFM

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

Company Number: **00581834**

Date of this return: **18/07/2011**

SIC codes: **7499**

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

Situation of Registered Office: **BROOKE'S MILL ARMITAGE BRIDGE
HUDDERSFIELD
WEST YORKSHIRE
HD4 7NR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK ROGER HANBURY**

Surname: **BROOKE**

Former names:

Service Address: **THE STABLES HEALEY HOUSE S
HUDDERSFIELD
WEST YORKSHIRE
HD4 7DG**

Company Director **1**

Type: **Person**

Full forename(s): **MARK ROGER HANBURY**

Surname: **BROOKE**

Former names:

Service Address: **THE STABLES HEALEY HOUSE S
HUDDERSFIELD
WEST YORKSHIRE
HD4 7DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **HANNAH THERESA JOAN**

Surname: **ROBERTS**

Former names:

Service Address: **223E EVERGREEN AVENUE
PHILADELPHIA
PA19118
USA**

Country/State Usually Resident: **USA**

Date of Birth: **26/06/1975**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2011 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 : **25000 ORDINARY shares held as at 2011-07-18**
Name: **JOHN BROOKE & SONS HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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