



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WOLVERHAMPTON ABRASIVES LIMITED**

Company Number: **00837194**

Date of this return: **22/03/2010**

SIC codes: **9999**

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

Situation of Registered Office: **QUEEN ALEXANDRA HOUSE
2 BLUECOATS AVENUE
HERTFORD
SG14 1PB**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR HAMISH BOWICK**

Surname: **KINMOND**

Former names:

Service Address: **LANE FARM SEWELL
DUNSTABLE
BEDFORDSHIRE
LU6 1RP**

Company Director **1**

Type: **Person**

Full forename(s): **NEAL DAVID**

Surname: **CRISFORD**

Former names:

Service Address: **ORCHARD HOUSE
BACK LANE
MISSON
DONCASTER
DN10 6DT**

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

Date of Birth: **1961-02-27** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR HAMISH BOWICK**
Surname: **KINMOND**
Former names:
Service Address: **LANE FARM SEWELL**
 DUNSTABLE
 BEDFORDSHIRE
 LU6 1RP

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

Date of Birth: **1952-10-28** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES ISSUED RANK EQUALLY IN TERMS OF A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE;AND C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL OF THE COMPANY MAY BE ISSUED WITH SUCH PREFERRED, DEFERRED OR OTHER SPECIAL RIGHTS OR RESTRICTIONS, WHETHER IN REGARD TO DIVIDEND,VOTING,RETURN OF CAPITAL OR OTHERWISE AS THE COMPANY MAY FROM TIME TO TIME DETERMINE. THE RIGHTS AND PRIVILEGES ATTACHED TO ANY SHARE OF THE COMPANY MAY BE MODIFIED,VARIED,ABROGATED OR DEALT WITH IN ACCORDANCE WITH THE PROVISIONS FOR THE TIME BEING OF THE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40000
		<i>Total aggregate nominal value</i>	40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2010 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

40000 ORDINARY Shares held as at 22/03/2010

Name:

SAMUEL HODGE HOLDINGS LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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