Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **26/02/2015**

X421OBLD

| | |
|---|---|
| *Company Name:* | **A.B.T.PRODUCTS LIMITED** |
| *Company Number:* | **01021755** |
| *Date of this return:* | **26/02/2015** |
| *SIC codes:* | **25110** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **ABT PRODUCTS LTD ASHBURTON INDUSTRIAL ESTATE<br>ROSS-ON-WYE<br>HEREFORDSHIRE<br>HR9 7BW** |

## Officers of the company

## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR STEPHEN JOHN**

*Surname:* **CHESHIRE**

*Former names:*

*Service Address:* **3 PARC PLAS**
**BLACKWOOD**
**GWENT**
**UNITED KINGDOM**
**NP12 1SJ**

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

*Date of Birth:* **19/12/1970** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

## *Company Director 2*

*Type:* **Person**

*Full forename(s):* **MR MARK JOHN**

*Surname:* **HIGNETT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **27/07/1964** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

## *Company Director 3*

*Type:* **Person**

*Full forename(s):* **MR TIMOTHY MARK**

*Surname:* **MORRIS**

*Former names:*

*Service Address:* **FLAT 4 ST JOSEPHS**
**WALFORD ROAD**
**ROSS-ON-WYE**
**HEREFORDSHIRE**
**UNITED KINGDOM**
**HR9 5PQ**

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

*Date of Birth:* **25/01/1980** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **18000** |
| | | *Aggregate nominal value* | **18000** |
| *Currency* | **GBP** | *Amount paid per share* | **0** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**FULLY PAID UP SHARES**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **18000** |
| | | *Total aggregate nominal value* | **18000** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2015 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* : **18000 ORDINARY shares held as at the date of this return**

*Name:* **ABT LOADMAC 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.