



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.B.G. RUBBER & PLASTICS LIMITED**

Company Number: **01202761**

Date of this return: **30/04/2013**

SIC codes: **22290**

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

Situation of Registered Office: **10 SKETTY CLOSE
BRACKMILLS
NORTHANTS
NORTHAMPTONSHIRE
NN4 7PL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NEIL JAMES IAN**

Surname: **DRIVER**

Former names:

Service Address: **PINECOTE HOUSE ALBERT STREET
KIBWORTH HARCOURT
LEICESTER
ENGLAND
LE8 0NA**

Company Director ***I***

Type: **Person**

Full forename(s): **NEIL JAMES IAN**

Surname: **DRIVER**

Former names:

Service Address: **HILL VIEW HOUSE LAUGHTON ROAD
MOWSLEY
LEICESTER
LEICESTERSHIRE
LE17 6NS**

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

Date of Birth: **08/04/1967** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY A SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250000
		<i>Total aggregate nominal value</i>	250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2013 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 : **250000 ORDINARY shares held as at the date of this return**
Name: **OADBY PLASTICS 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.