



Companies House
— for the record —

AR01 (ef)

Annual Return



XBSZFISO

Received for filing in Electronic Format on the: **01/04/2010**

Company Name: **ABRASIVES & SCREW PRODUCTS LIMITED**

Company Number: **01210920**

Date of this return: **02/03/2010**

SIC codes: **5190**

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

Situation of Registered Office: **CROPTON HOUSE
THREE TUNS LANE
FORMBY
MERSEYSIDE
L37 4AQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O THOMAS ASSOCIATES
5 UNION COURT
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L2 4SJ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON**

Surname: **GLOYNE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1961-10-25** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR FREDERICK CHARLES**

Surname: **HAMPTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1941-04-19** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE VOTING RIGHTS, PARTICIPATE IN DIVIDENDS AND PARTICIPATE IN THE CAPITAL WINDING UP OF THE COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2010 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

15 ORDINARY Shares held as at 02/03/2010

Name: **N.J. WILLIAMS**

Address:

Shareholding : 2

0 ORDINARY Shares held as at 02/03/2010
910 DISPOSED OF IN PERIOD ON 28/10/2009

Name: **ANDREA GLOYNE EXECUTORS OF**

Address:

Shareholding : 3

15 ORDINARY Shares held as at 02/03/2010

Name: **ADAM GLOYNE**

Address:

Shareholding : 4

334 ORDINARY Shares held as at 02/03/2010

Name: **SIMON GLOYNE**

Address:

Shareholding : 5

15 ORDINARY Shares held as at 02/03/2010

Name: **D.M. EVANS**

Address:

Shareholding : 6

15 ORDINARY Shares held as at 02/03/2010

Name: **JOHN ALEXANDER GLOYNE**

Address:

Shareholding : 7

15 ORDINARY Shares held as at 02/03/2010

Name: **J. HURTLEY**

Address:

Shareholding : 8

591 ORDINARY Shares held as at 02/03/2010

Name:

MRS A GLOYNE WILL TRUST

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.