



Companies House

**AR01** (ef)

**Annual Return**



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**X3LK7QSI**

*Company Name:* **ABEX LIMITED**

*Company Number:* **01283845**

*Date of this return:* **26/11/2014**

*SIC codes:* **46140**

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

*Situation of Registered Office:* **IMPACT HANDLING GAINSBOROUGH BUSINESS PARK,  
FIELDS FARM RD,  
LONG EATON,  
NOTTINGHAM  
ENGLAND**

**Officers of the company**



## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ROBIN**

*Surname:* **HARRIS**

*Former names:*

*Service Address:* **IMPACT HANDLING GAINSBOROUGH BUSINESS PARK  
FIELDS FARM ROAD  
LONG EATON  
NOTTINGHAMSHIRE  
ENGLAND  
NG10 1PX**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR ROBIN ANDREW**

*Surname:*                                **HARRIS**

*Former names:*

*Service Address:*                        **IMPACT HANDING GAINSBOROUGH BUSINESS PARK  
FIELDS FARM ROAD  
LONG EATON  
NOTTINGHAMSHIRE  
ENGLAND  
NG10 1PX**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **13/01/1965**

*Nationality:*   **BRITISH**

*Occupation:*    **NONE**



*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR TERENCE**

*Surname:*                                **KENDREW**

*Former names:*

*Service Address:*                        **IMPACT HANDLING GAINSBOROUGH BUSINESS PARK**  
                                                      **FIELDS FARM ROAD**  
                                                      **LONG EATON**  
                                                      **NOTTINGHAMSHIRE**  
                                                      **ENGLAND**  
                                                      **NG10 1PX**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **30/04/1959**                                *Nationality:*   **BRITISH**  
*Occupation:*    **NONE**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8200</b>
		<i>Aggregate nominal value</i>	<b>8200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8200</b>
		<i>Total aggregate nominal value</i>	<b>8200</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2014 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* : 0 ORDINARY shares held as at the date of this return  
2499 shares transferred on 2013-07-01

*Name:* L CONNOP

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
2500 shares transferred on 2013-07-01

*Name:* MARTIN EDWARD CONNOP

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
2090 shares transferred on 2013-07-01

*Name:* DOUGLAS NORFOLK LEE FCA MBA

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return  
556 shares transferred on 2013-07-01

*Name:* DAVID JAMES WOOLLEY

*Shareholding 5* : 0 ORDINARY shares held as at the date of this return  
555 shares transferred on 2013-07-01



*Name:* ELAINE WOOLLEY

*Shareholding 6* : 8200 ORDINARY shares held as at the date of this return

*Name:* IMPACT FORK TRUCKS LTD

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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