



Companies House

AR01 (ef)

Annual Return



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X4NA0JTV

Company Name: **ABEX LIMITED**

Company Number: **01283845**

Date of this return: **29/12/2015**

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**

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**

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: ****/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: ****/04/1959** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2015 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 : **8200 ORDINARY shares held as at the date of this return**
Name: **IMPACT FORK TRUCKS 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.