



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2F5378Z**

*Company Name:* **ABS INDUSTRIAL RESOURCES LIMITED**

*Company Number:* **01476788**

*Date of this return:* **30/06/2013**

*SIC codes:* **38320**  
**46720**  
**49410**

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

*Situation of Registered Office:* **THE BRICKWORKS**  
**KILNHURST ROAD**  
**KILNHURST**  
**MEXBOROUGH**  
**S64 5TE**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR RICHARD ANDREW**

Surname: **HANNAM**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **07/06/1978** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR MARK PAUL**

Surname: **JOHNSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1965** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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### *Company Director*    3

*Type:*                                **Person**  
*Full forename(s):*                **ANDREW**

*Surname:*                         **JONES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **16/07/1966**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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### *Company Director*    4

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

*Surname:*                         **ORLOV**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **GERMANY**

*Date of Birth:*   **25/07/1972**                                *Nationality:*   **RUSSIAN**

*Occupation:*     **DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

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

*Surname:*                **RIDGEWAY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **30/03/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE AT GENERAL MEETINGS. EACH SHARE IS ENTITLED TO RECEIVE A DIVIDEND. ON RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE, SURPLUS ASSETS AND RETAINED PROFITS AVAILABLE FOR DISTRIBUTION SHALL BE DISTRIBUTED AMONG ITS MEMBERS PRO RATA ACCORDING TO THEIR SHAREHOLDING.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE AT GENERAL MEETINGS. EACH SHARE IS ENTITLED TO RECEIVE A DIVIDEND. ON RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE, SURPLUS ASSETS AND RETAINED PROFITS AVAILABLE FOR DISTRIBUTION SHALL BE DISTRIBUTED AMONG ITS MEMBERS PRO RATA ACCORDING TO THEIR SHAREHOLDING.

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>2668</b>
		<i>Aggregate nominal value</i>	<b>2668</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>

### *Prescribed particulars*

SHARES DO NOT ENTITLE THEIR HOLDER TO VOTE AT GENERAL MEETINGS. EACH SHARE IS ENTITLED TO RECEIVE A DIVIDEND. ON RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE, SURPLUS ASSETS AND RETAINED PROFITS AVAILABLE FOR DISTRIBUTION SHALL BE DISTRIBUTED AMONG ITS MEMBERS PRO RATA ACCORDING TO THEIR SHAREHOLDING.

<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>2518</b>
		<i>Aggregate nominal value</i>	<b>2518</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>19.85147</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

SHARES DO NOT ENTITLE THEIR HOLDER TO VOTE AT GENERAL MEETINGS. EACH SHARE IS ENTITLED TO RECEIVE A DIVIDEND. ON RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE, SURPLUS ASSETS AND RETAINED PROFITS AVAILABLE FOR DISTRIBUTION SHALL BE DISTRIBUTED AMONG ITS MEMBERS PRO RATA ACCORDING TO THEIR SHAREHOLDING. A COMPULSORY TRANSFER OF SHARES WILL BE OCCUR IF THE D SHAREHOLDER CEASES TO BE AN EMPLOYEE, DIRECTOR OR CONSULTANT OF THE COMPANY. THESE SHARES WILL BE OFFERED TO THE A & B SHAREHOLDERS PRO RATA TO THEIR EXISTING HOLDING.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>25186</b>
		<i>Total aggregate nominal value</i>	<b>25186</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2013 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* : 0 ORDINARY C shares held as at the date of this return  
1334 shares transferred on 2013-02-28

*Name:* BRIAN BECKETT

*Shareholding 2* : 0 ORDINARY D shares held as at the date of this return  
755 shares transferred on 2013-02-28

*Name:* ANDREW JONES

*Shareholding 3* : 0 ORDINARY C shares held as at the date of this return  
1333 shares transferred on 2013-02-28

*Name:* KEVIN JOSEPH SHEEHAN

*Shareholding 4* : 0 ORDINARY C shares held as at the date of this return  
1 shares transferred on 2013-02-28

*Name:* KEVIN SHEEHAN

*Shareholding 5* : 0 ORDINARY D shares held as at the date of this return  
1763 shares transferred on 2013-02-28

*Name:* MARK RIDGEWAY

*Shareholding 6* : 0 ORDINARY A shares held as at the date of this return  
10000 shares transferred on 2013-02-28

*Name:* BRIAN BECKETT

*Shareholding 7* : 0 ORDINARY B shares held as at the date of this return  
10000 shares transferred on 2013-02-28

*Name:* KEVIN JOSEPH SHEEHAN

*Shareholding 8* : 10000 ORDINARY A shares held as at the date of this return  
*Name:* ELG UTICA ALLOYS INTERNATIONAL GMBH

*Shareholding 9* : 10000 ORDINARY B shares held as at the date of this return  
*Name:* ELG UTICA ALLOYS INTERNATIONAL GMBH

*Shareholding 10* : 2668 ORDINARY C shares held as at the date of this return  
*Name:* ELG UTICA ALLOYS INTERNATIONAL GMBH

*Shareholding 11* : 2518 ORDINARY D shares held as at the date of this return  
*Name:* ELG UTICA ALLOYS INTERNATIONAL GMBH

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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.