



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABS INDUSTRIAL RESOURCES LIMITED**

Company Number: **01476788**

Date of this return: **30/06/2015**

SIC codes: **38320**
46720
49410
25610

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

Situation of Registered Office: **UNIT 1 ADWICK PARK**
MANVERS
ROTHERHAM
SOUTH YORKSHIRE
ENGLAND
S63 5AB

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

Company Director 2

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

Company Director 3

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**

Company Director 4

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Class of shares	ORDINARY B	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Class of shares	ORDINARY C	<i>Number allotted</i>	2668
		<i>Aggregate nominal value</i>	2668
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

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

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2015 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

<i>Shareholding 1</i>	: 10000 ORDINARY A shares held as at the date of this return
<i>Name:</i>	ELG UTICA ALLOYS INTERNATIONAL GMBH
<i>Shareholding 2</i>	: 10000 ORDINARY B shares held as at the date of this return
<i>Name:</i>	ELG UTICA ALLOYS INTERNATIONAL GMBH
<i>Shareholding 3</i>	: 2668 ORDINARY C shares held as at the date of this return
<i>Name:</i>	ELG UTICA ALLOYS INTERNATIONAL GMBH
<i>Shareholding 4</i>	: 2518 ORDINARY D shares held as at the date of this return
<i>Name:</i>	ELG UTICA ALLOYS INTERNATIONAL GMBH

Authorisation

Authenticated

This form was authorised by one of the following:

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