



Companies House

**AR01** (ef)

**Annual Return**



X2ZMKCWA

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*Company Name:* **ABDEX HOSE & COUPLINGS LIMITED**

*Company Number:* **01611910**

*Date of this return:* **31/12/2013**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **FIRST FLOOR ST GILES HOUSE  
15/21 VICTORIA ROAD  
BLETCHLEY MILTON KEYNES  
BUCKINGHAMSHIRE  
MK2 2NG**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **OLIVER JOHN CAMERON**

Surname: **BAIN**

Former names:

Service Address: **4 THE MALTINGS, BEDFORD STREET  
AMPTHILL  
BEDFORD  
UNITED KINGDOM  
MK45 2EU**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **DUNCAN CAMERON**

Surname: **BAIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **18/08/1948** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **OLIVER JOHN CAMERON**

*Surname:* **BAIN**

*Former names:*

*Service Address:* **4 THE MALTINGS, BEDFORD STREET  
AMPTHILL  
BEDFORD  
UNITED KINGDOM  
MK45 2EU**

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

*Date of Birth:* **07/04/1979**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

### *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR NEIL STEVEN**

*Surname:* **DIXON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **05/06/1981** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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### *Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR STEFAN KARL**

*Surname:* **GUNTER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **23/12/1976** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1112</b>
		<i>Aggregate nominal value</i>	<b>1112</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>ONE VOTE PER SHARE</b>			

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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>1112</b>
		<i>Total aggregate nominal value</i>	<b>1112</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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* : **556 ORDINARY shares held as at the date of this return**  
*Name:* **JUDITH GRIFFITHS**

*Shareholding 2* : **556 ORDINARY shares held as at the date of this return**  
*Name:* **OLIVER BAIN**

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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.