Companies House

AR01 (ef)

Annual Return

X403FWOJ

Received for filing in Electronic Format on the: **29/01/2015**

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

Company Number: **01611910**

Date of this return: **31/12/2014**

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

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**

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)

Class of shares	ORDINARY	*Number allotted*	1112
		Aggregate nominal value	1112
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

ONE VOTE PER SHARE

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	1112
		Total aggregate nominal value	1112

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : **556 ORDINARY shares held as at the date of this return**
Name: **JUDITH BAIN**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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