



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X28TEXRK

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*Company Name:* **Abbey Forged Products Limited**

*Company Number:* **01644542**

*Date of this return:* **10/05/2013**

*SIC codes:* **24100**

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

*Situation of Registered Office:* **BEELEY WOOD WORKS BEELEY WOOD LANE  
SHEFFIELD  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S6 1ND**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JACQUELINE MARGARET**

*Surname:* **NEAL**

*Former names:*

*Service Address:* **BEELEY WOOD WORKS BEELEY WOOD LANE  
SHEFFIELD  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S6 1ND**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS JACQUELINE MARGARET**

*Surname:*                                **NEAL**

*Former names:*

*Service Address:*                        **BEELEY WOOD WORKS BEELEY WOOD LANE  
SHEFFIELD  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S6 1ND**

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

*Date of Birth:*    **26/05/1950**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JASON STEPHEN**

*Surname:* **NEAL**

*Former names:*

*Service Address:* **SYCAMORE FARM CUTTHORPE  
CHESTERFIELD  
DERBYSHIRE  
UNITED KINGDOM  
S42 7AX**

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

*Date of Birth:* **04/12/1970** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR ROGER STEPHEN**

*Surname:*                                **NEAL**

*Former names:*

*Service Address:*                        **BEELEY WOOD WORKS BEELEY WOOD LANE  
SHEFFIELD  
SOUTH YORKSHIRE  
ENGLAND  
S6 1ND**

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

*Date of Birth:*   **28/03/1944**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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*

**AS STATED IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION**

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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>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2013 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **THE ABBEY GROUP UK LTD**

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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.