



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABWOOD MACHINE TOOLS LIMITED**

Company Number: **01730319**

Date of this return: **31/12/2015**

SIC codes: **99999**

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

Situation of Registered Office: **615/623 ,PRINCES ROAD,
DARTFORD,KENT.
DA2 6DY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARY IRENE**

Surname: **WRIGHT**

Former names:

Service Address: **615/623 ,PRINCES ROAD,
DARTFORD,KENT.
DA2 6DY**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER PAUL**

Surname: **NICHOLAS**

Former names:

Service Address: **615/623 ,PRINCES ROAD,
DARTFORD,KENT.
DA2 6DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1964**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT WILSON**

Surname: **NICHOLAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1981**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400000
		<i>Aggregate nominal value</i>	80000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO VOTING, DIVIDENDS AND DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400000
		<i>Total aggregate nominal value</i>	80000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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

Shareholding 1 : **400000 ORDINARY shares held as at the date of this return**
Name: **ATLANTA TRUST LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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