



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/11/2011**

X7C0GYVP

Company Name: **A.B. HOSES & FITTINGS LIMITED**

Company Number: **02169506**

Date of this return: **31/10/2011**

SIC codes: **32990**

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

Situation of Registered Office: **UNITS 5- 7
WARWICK STREET INDUSTRIAL ESTATE
STORFORTH LANE
CHESTERFIELD DERBYSHIRE
S40 2TT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOYCE MARILYN**

Surname: **REANEY**

Former names:

Service Address: **63 HATFIELD HOUSE LANE
SHEFFIELD
SOUTH YORKSHIRE
S5 6HX**

Company Director **1**

Type: **Person**

Full forename(s): **MALCOLM STEPHEN**

Surname: **PRATT**

Former names:

Service Address: **3 CECIL ROAD
DRONFIELD
DERBYSHIRE
S18 2GW**

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

Date of Birth: **26/12/1960** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS JOYCE MARILYN**

Surname: **REANEY**

Former names:

Service Address: **63 HATFIELD HOUSE LANE
SHEFFIELD
SOUTH YORKSHIRE
S5 6HX**

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

Date of Birth: **30/04/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **3**

Type: **Person**

Full forename(s): **PHILIP**

Surname: **REANEY**

Former names:

Service Address: **63 HATFIELD HOUSE LANE
SHEFFIELD
SOUTH YORKSHIRE
S5 6HX**

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

Date of Birth: **29/04/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **WHITESIDE**

Former names:

Service Address: **21 SYCAMORE AVENUE
WICKERSLEY
ROTHERHAM
SOUTH YORKSHIRE
S66 2NW**

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

Date of Birth: **01/07/1958** *Nationality:* **BRITISH**

Occupation: **ENGINEERING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

ALL SHARES HAVE FULL VOTING RIGHTS AND EQUAL DIVIDEND RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2011 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 : 1000 ORDINARY shares held as at the date of this return
Name: DAVID JOHN WHITESIDE

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: MALCOLM STEPHEN PRATT

Shareholding 3 : 4000 ORDINARY shares held as at the date of this return
Name: JOYCE MARILYN REANEY

Shareholding 4 : 4000 ORDINARY shares held as at the date of this return
Name: PHILIP REANEY

Authorisation

Authenticated

This form was authorised by one of the following:

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