



Companies House
— for the record —

AR01 (ef)

Annual Return



XVEDOGZM

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Company Name: **ABCO SEALS LIMITED**

Company Number: **02368997**

Date of this return: **20/01/2010**

SIC codes: **3663**

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

Situation of Registered Office: **GREEN ROAD
PENISTONE
SOUTH YORKSHIRE
S36 6PH**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ALISON JEAN**

Surname: **HAWORTH**

Former names:

Service Address: **MEADOW COTTAGE 1 LOWER GREENSIDE
THURSTONLAND
HUDDERSFIELD
WEST YORKSHIRE
HD4 6XA**

Company Director **1**

Type: **Person**

Full forename(s): **MR GRAHAM MICHAEL**

Surname: **HAWORTH**

Former names:

Service Address: **MEADOW COTTAGE 1 LOWER GREENSIDE
THURSTONLAND
HUDDERSFIELD
WEST YORKSHIRE
HD4 6XA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1960-05-13** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	32000
		<i>Aggregate nominal value</i>	32000
<i>Currency</i>	GBP	<i>Amount paid</i>	32000
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	1 VOTE PER SHARE IN GENERAL MEETING. RIGHTS TO DIVIDENDS AND TO ANY PROCEEDS FROM A WINDING UP.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	32000
		<i>Total aggregate nominal value</i>	32000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

32000 ORDINARY Shares held as at 20/01/2010

Name: **ABCO SEALS HOLDINGS LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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