



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X9VUGD3R**

*Received for filing in Electronic Format on the:* **08/09/2009**

*Company Name:* **ABS REFRACTORIES LIMITED**

*Company Number:* **02413674**

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### *Company Details*

*Period Ending:* **16/08/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**THE BRICKWORKS  
KILNHURST ROAD  
KILNHURST  
MEXBOROUGH  
SOUTH YORKSHIRE  
S64 5TE**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **KEVIN JOSEPH SHEEHAN**

*Address:* **THE HAWTHORNS 197 MOORGATE  
ROAD  
MOORGATE ROTHERHAM  
SOUTH YORKSHIRE  
S60 3BA**

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### *Director 1 :*

*Name:* **MR BRIAN EDWARD  
BECKETT**

*Address:* **THE FOXWELL DENABY LANE OLD  
DENABY  
DONCASTER  
SOUTH YORKSHIRE  
DN12 4LE**

*Date of Birth:* **29/02/1952**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **MR MARK RIDGEWAY**

*Address:* **108 HAUGH ROAD  
RAWMARSH  
ROTHERHAM  
SOUTH YORKSHIRE  
S62 7DT**

*Date of Birth:* **30/03/1959**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

Director 3 :

Name: **KEVIN JOSEPH SHEEHAN** Address: **THE HAWTHORNS 197 MOORGATE ROAD  
MOORGATE ROTHERHAM  
SOUTH YORKSHIRE  
S60 3BA**

Date of Birth: **06/05/1954** Nationality: **IRISH** Occupation: **DIRECTOR/ACCOUNTANT**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>10000</b>	<b>GBP10000</b>
<i>TOTALS</i>		
	<b>10000</b>	<b>GBP10000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**10000 ORDINARY Shares held as at 16/08/2009**

Name: **ABS INDUSTRIAL RESOURCES LTD**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/09/2009**

*Authenticated:* **Yes (E/W)**