



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1DYN2Q2**

*Company Name:* **ABBAY INDUSTRIAL SOLUTIONS LTD**

*Company Number:* **02423649**

*Date of this return:* **03/07/2012**

*SIC codes:* **46620**

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

*Situation of Registered Office:* **UNIT 7 TUSCANY COURT  
WAKEFIELD EUROPORT  
NORMANTON  
WEST YORKSHIRE  
WF6 2TZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MARY**

*Surname:* **STEAD**

*Former names:*

*Service Address:* **113 HOMESLEY LANE  
WOODLESFORD  
LEEDS  
W YORKS**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **STEAD**

*Former names:*

*Service Address:*        **47 PARKWAYS GROVE  
WOODLESFORD  
LEEDS  
WEST YORKSHIRE  
LS26 8TP**

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

*Date of Birth:*    **10/01/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GERALD VINCENT**

*Surname:* **STEAD**

*Former names:*

*Service Address:* **113 HOMESLEY LANE  
WOODLESFORD  
LEEDS  
W YORKS**

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

*Date of Birth:* **21/01/1928** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR MARTIN GERALD**

*Surname:*                **STEAD**

*Former names:*

*Service Address:*        **FLAT 14 5 CALVERLEY STREET  
PORTLAND PLACE  
LEEDS  
WEST YORKSHIRE  
LS1 3DA**

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

*Date of Birth:*    **10/12/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MARY**

*Surname:* **STEAD**

*Former names:*

*Service Address:* **113 HOMESLEY LANE  
WOODLESFORD  
LEEDS  
W YORKS**

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

*Date of Birth:* **01/02/1930**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>12500</b>
		<i>Aggregate nominal value</i>	<b>12500</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>12500</b>
		<i>Aggregate nominal value</i>	<b>12500</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>12500</b>
		<i>Aggregate nominal value</i>	<b>12500</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'**

<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>12500</b>
		<i>Aggregate nominal value</i>	<b>12500</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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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>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2012 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* : **12500 ORDINARY A shares held as at the date of this return**  
*Name:* **C.J. STEAD**

*Shareholding 2* : **12500 ORDINARY D shares held as at the date of this return**  
*Name:* **M. STEAD**

*Shareholding 3* : **12500 ORDINARY B shares held as at the date of this return**  
*Name:* **G.V. STEAD**

*Shareholding 4* : **12500 ORDINARY C shares held as at the date of this return**  
*Name:* **M.G. STEAD**

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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.