



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBAY INDUSTRIAL SOLUTIONS LTD**

Company Number: **02423649**

Date of this return: **03/07/2014**

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)

Class of shares	ORDINARY A	<i>Number allotted</i>	12500
		<i>Aggregate nominal value</i>	12500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY B	<i>Number allotted</i>	12500
		<i>Aggregate nominal value</i>	12500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY C	<i>Number allotted</i>	12500
		<i>Aggregate nominal value</i>	12500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'

Class of shares	ORDINARY D	<i>Number allotted</i>	12500
		<i>Aggregate nominal value</i>	12500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2014 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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