



Companies House

AR01 (ef)

Annual Return



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X3HNVAR7

Company Name: **Abcell Limited**

Company Number: **02525063**

Date of this return: **24/07/2014**

SIC codes: **22230**

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

Situation of Registered Office: **89 BROOKVALE ROAD WITTON
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B6 7AR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **FORD**

Former names:

Service Address: **1 WATER LILY GROVE BROWNHILLS
WALSALL
WEST MIDLANDS
UNITED KINGDOM
WS8 6BF**

Company Director **1**

Type: **Person**
Full forename(s): **MR MARTIN**

Surname: **BISHOP**

Former names:

Service Address: **2 YARN LANE DICKENS HEATH
SOLIHULL
WEST MIDLANDS
ENGLAND
B90 1TU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/09/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS. DONNA ADELE**

Surname: **FORD**

Former names:

Service Address: **1 WATER LILY GROVE BROWNHILLS
WALSALL
WEST MIDLANDS
UNITED KINGDOM
WS8 6BF**

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

Date of Birth: **10/04/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **FORD**

Former names:

Service Address: **1 WATER LILY GROVE BROWNHILLS
WALSALL
WEST MIDLANDS
UNITED KINGDOM
WS8 6BF**

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

Date of Birth: **15/12/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MISS JUDITH JUNE**

Surname: **LOMAS**

Former names:

Service Address: **11 SAXONDALE AVENUE YARDLEY
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B26 1LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/02/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.6
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **DONNA ADELE FORD**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **PAUL FORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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