



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABW Resources Limited**

Company Number: **02619965**

Date of this return: **13/06/2015**

SIC codes: **06100**

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

Situation of Registered Office: **19A GOODGE STREET
LONDON
UNITED KINGDOM
W1T 2PH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ANNE BIRGETTE**

Surname: **WHITEHEAD**

Former names:

Service Address: **HARTHILL KIRKTON OF OYNE
INSCH
ABERDEENSHIRE
UNITED KINGDOM
AB52 6QU**

Company Director ***1***

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

Surname: **WHITEHEAD**

Former names:

Service Address: **HARTHILL KIRKTON OF OYNE
INSCH
ABERDEENSHIRE
UNITED KINGDOM
AB52 6QU**

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

Date of Birth: **16/12/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2015 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 : **60 ORDINARY SHARES 1 GBP shares held as at the date of this return**
Name: **MS ANNE BIRGETTE WHITEHEAD**

Shareholding 2 : **10 ORDINARY SHARES 1 GBP shares held as at the date of this return**
Name: **M WHITEHEAD**

Shareholding 3 : **30 ORDINARY SHARES 1 GBP shares held as at the date of this return**
Name: **MR STEPHEN WHITEHEAD**

Authorisation

Authenticated

This form was authorised by one of the following:

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