



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 09/09/2011

Company Name: **AB BONDING COMPANY LIMITED**

Company Number: **02643873**

Date of this return: **06/09/2011**

SIC codes: **2010**

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

Situation of Registered Office: **LINCOLN ROAD
POCKLINGTON INDUSTRIAL ESTATE,
POCKLINGTON, YORK
EAST YORKSHIRE
YO42 1NR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROL MARY**

Surname: **CHAMBERLAIN**

Former names:

Service Address: **39 HIGHCROFT
CHERRY BURTON
BEVERLEY
NORTH HUMBERSIDE
HU17 7SG**

Company Director ***1***

Type: **Person**

Full forename(s): **DANIEL NICHOLAS**

Surname: **OATES**

Former names:

Service Address: **SPRINGFIELD HOUSE
CHESTNUT AVENUE
BOSTON SPA
WEST YORKSHIRE
LS23 6EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/12/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DAVID ROBERT**

Surname: **SMITH**

Former names:

Service Address: **PROSPECT BARN
NABURN
YORK
EAST YORKSHIRE
YO19 4PR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES WITH EQUAL RIGHTS. NO SPECIAL RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL OR REDEMPTION.

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 06/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **0 ORDINARY shares held as at 2011-09-06**
1 shares transferred on 2011-09-06
Name: **NORMANTON LAMINATING SERVICES LTD**

Shareholding 2 : **100 ORDINARY shares held as at 2011-09-06**
Name: **NORMANTON LAMINATING SERVICES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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