Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**AB BONDING COMPANY LIMITED**
Company Number:	**02643873**
Date of this return:	**06/09/2013**
SIC codes:	**16210**
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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2013 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 : **100 ORDINARY shares held as at the date of this return**

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.