



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/10/2014

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Company Name: AB BONDING COMPANY LIMITED

Company Number: 02643873

Date of this return: 06/09/2014

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 recorded as Company's registered office

Company Director 1

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

Surname: **OATES**

Former names:

Service Address recorded as Company's registered office

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 recorded as Company's registered office

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 06/09/2014 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 : **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.