



Companies House
— for the record —

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Annual Return



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Company Name: A.B. INDUSTRIAL (SHEFFIELD) LIMITED

Company Number: 02740066

Company Details

Period Ending: 17/08/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

UNIT 1 WHITTINGTON
WORKS
THOMPSON STREET
WHITTINGTON
MOOR CHESTERFIELD
DERBYSHIRE
S41 9AR

*Register of
Members Address:*

3 SHARROW LANE
SHEFFIELD
S11 8AE

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **FLORENCE ANN BIRTLES**

Address: **- RHOSWYN
MAIN ROAD, MALTBY LE MARSH
ALFORD
LINCOLNSHIRE
LN13 0JP**

Director 1 :

Name: **MR WILLIAM BIRTLES**

Address: **- RHOSWYN
MAIN ROAD, MALTBY LE MARSH
ALFORD
LINCOLNSHIRE
LN13 0JP**

Date of Birth:

23/08/1937

Nationality:

ENGLISH

Occupation:

**MARKETING AND SALES
ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	150000	GBP150000

TOTALS

150000

GBP150000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

35000 ORDINARY Shares held as at 17/08/2009

Name:

FLORENCE ANN BIRTLES

Address:

Shareholding 2:

45000 ORDINARY Shares held as at 17/08/2009

Name:

R W BIRTLES

Address:

Shareholding 3:

35000 ORDINARY Shares held as at 17/08/2009

Name:

WILLIAM BIRTLES

Address:

Shareholding 4:

17500 ORDINARY Shares held as at 17/08/2009

Name:

WILLIAM BIRTLES

Address:

Shareholding 5:

17500 ORDINARY Shares held as at 17/08/2009

Name:

FLORENCE ANN BIRTLES

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/10/2009**

Authenticated: **Yes**