



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02740066**

*Date of this return:* **17/08/2010**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **ESCAFELD WORKS MEERSBROOK PARK ROAD  
SHEFFIELD  
SOUTH YORKSHIRE  
ENGLAND  
S8 9FN**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O HOLMES WIDLAKE  
3 SHARROW LANE  
SHEFFIELD  
ENGLAND  
S11 8AE**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS FLORENCE ANN**

*Surname:* **BIRTLES**

*Former names:*

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

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*Company Director*    ***I***

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

*Surname:*                                **BIRTLES**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/08/1937**                                *Nationality:*    **ENGLISH**  
*Occupation:*    **MARKETING AND SALES  
ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>150000</b>
		<i>Aggregate nominal value</i>	<b>150000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**A MEMBER PRESENT AT A MEETING OR BY PROXY SHALL BE ENTITLED TO ONE VOTE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>150000</b>
		<i>Total aggregate nominal value</i>	<b>150000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2010 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* : **35000 ORDINARY shares held as at 2010-08-17**  
*Name:* **FLORENCE ANN BIRTLES**

*Shareholding 2* : **45000 ORDINARY shares held as at 2010-08-17**  
*Name:* **R W BIRTLES**

*Shareholding 3* : **35000 ORDINARY shares held as at 2010-08-17**  
*Name:* **WILLIAM BIRTLES**

*Shareholding 4* : **17500 ORDINARY shares held as at 2010-08-17**  
*Name:* **WILLIAM BIRTLES**

*Shareholding 5* : **17500 ORDINARY shares held as at 2010-08-17**  
*Name:* **FLORENCE ANN BIRTLES**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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