



Companies House
— for the record —

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Annual Return



X68NECPD

Received for filing in Electronic Format on the: 25/08/2009

Company Name: **ABC BATTERIES LIMITED**

Company Number: **02847969**

Company Details

Period Ending: **25/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

3663

5190

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**14A TAYLOR STREET
TAYLOR INDUSTRIAL
ESTATE
LIVERPOOL
L5 5AD**

Details of Officers of the Company

Company Secretary 1:

Name: **COLLETTE ROWLANDS**

Address: **69 WATFORD ROAD
LIVERPOOL
MERSEYSIDE
L4 2TP**

Director 1 :

Name: **JOHN CHRIMES**

Address: **32 IVANHOE AVENUE
LOWTON
WARRINGTON
CHESHIRE
WA3 2HX**

Date of Birth: **11/07/1950** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **STEPHEN LEAHEY**

Address: **48 BREEZE HILL
BOOTLE
LIVERPOOL
L20 9NY**

Date of Birth: **21/01/1959** *Nationality:* **British**

Occupation: **MANAGER**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 25/08/2009

Name: **STEPHEN LEAHEY**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 25/08/2009

Name: **JOHN CHRIMES**

Address:

Shareholding 3:

**0 ORDINARY Shares held as at 25/08/2009
34 DISPOSED OF IN PERIOD ON 22/10/2008**

Name: **M. BELLIS**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/08/2009**

Authenticated: **Yes (E/W)**