



Companies House
— for the record —

AR01 (ef)

Annual Return



XMPZYX68

Received for filing in Electronic Format on the: **01/09/2011**

Company Name: **ABC BATTERIES LIMITED**

Company Number: **02847969**

Date of this return: **25/08/2011**

SIC codes: **3663**
5190

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

Situation of Registered Office: **14A TAYLOR STREET**
TAYLOR INDUSTRIAL ESTATE
LIVERPOOL
L5 5AD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **COLLETTE**

Surname: **ROWLANDS**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN**

Surname: **CHRIMES**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN**

Surname: **LEAHEY**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/01/1959** *Nationality:* **BRITISH**
Occupation: **MANAGER**

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
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

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 25/08/2011 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 : 50 ORDINARY shares held as at 2011-08-25
Name: STEPHEN LEAHEY

Shareholding 2 : 50 ORDINARY shares held as at 2011-08-25
Name: JOHN CHRIMES

Authorisation

Authenticated

This form was authorised by one of the following:

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