



Companies House

AR01 (ef)

Annual Return



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Company Name: **Abbotsfield Metals Ltd**

Company Number: **03026015**

Date of this return: **24/02/2014**

SIC codes: **46900**

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

Situation of Registered Office: **UNIT 1F ABBOTSFIELD INDUSTRIAL ESTATE
REGINALD ROAD
ST HELENS
MERSEYSIDE
UNITED KINGDOM
WA9 4HU**

Officers of the company

Company Secretary 1

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

Surname: **ATHERTON**

Former names: **ATHERTON**

Service Address: **UNIT 1F ABBOTSFIELD INDUSTRIAL ESTATE
REGINALD ROAD
ST HELENS
MERSEYSIDE
UNITED KINGDOM
WA9 4HU**

Company Director **1**

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

Surname: **ATHERTON**

Former names: **ATHERTON**

Service Address: **UNIT 1F ABBOTSFIELD INDUSTRIAL ESTATE
REGINALD ROAD
ST HELENS
MERSEYSIDE
UNITED KINGDOM
WA9 4HU**

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

Date of Birth: **24/12/1946** *Nationality:* **BRITISH**
Occupation: **METAL TRADER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 24/02/2014 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: **RONALD ATHERTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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