



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABG Construction & Mineral Tools Limited**

Company Number: **03169447**

Date of this return: **02/03/2014**

SIC codes: **25730**

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

Situation of Registered Office: **5 ARGOSY COURT SCIMITAR WAY WHITLEY BUSINESS PARK
COVENTRY, WEST MIDLANDS
ENGLAND
ENGLAND
CV3 4GA**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **PRIME ACCOUNTANTS & BUSINESS ADVISERS LIMITED**

*Registered or
principal address:* **5 ARGOSY COURT SCIMITAR WAY
WHITLEY BUSINESS PARK
COVENTRY
WEST MIDLANDS
ENGLAND
CV3 4GA**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**

Registration Number: **05992336**

Company Director **1**

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

Surname: **WHITEHEAD**

Former names:

Service Address: **44 VALE VIEW**
 NUNEATON
 UNITED KINGDOM
 CV10 8AP

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

Date of Birth: **16/06/1944** *Nationality:* **BRITISH**
Occupation: **MANUFACTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	41000
		<i>Aggregate nominal value</i>	41000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE CARRIES ONE VOTE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	41000
		<i>Total aggregate nominal value</i>	41000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2014 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

<i>Shareholding 1</i>	: 3050 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	MR NICHOLAS GEORGE LONG
<i>Shareholding 2</i>	: 31850 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	PRECISE SPECIFICATIONS LIMITED
<i>Shareholding 3</i>	: 6100 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	MR MICHAEL WHITEHEAD

Authorisation

Authenticated

This form was authorised by one of the following:

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