



Companies House

AR01 (ef)

Annual Return



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X51WPDFD

Company Name: **ABG CONSTRUCTION & MINERAL TOOLS LIMITED**

Company Number: **03169447**

Date of this return: **02/03/2016**

SIC codes: **25730**

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

Situation of Registered Office: **VENTURA HOUSE VENTURA PARK ROAD
TAMWORTH
STAFFORDSHIRE
B78 3HL**

Officers of the company

Company Director 1

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

Surname: **JOYCE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1948** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **JOYCE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1948** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **WHITEHEAD**

Former names:

Service Address: **44 VALE VIEW
NUNEATON
WARWICKSHIRE
CV10 8AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/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 |

Prescribed particulars

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 02/03/2016 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> | : 0 ORDINARY 1 GBP shares held as at the date of this return |
| | 3050 shares transferred on 2014-12-01 |
| <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 |
| <i>Shareholding 4</i> | : 3050 ORDINARY 1 GBP shares held as at the date of this return |
| <i>Name:</i> | LAURENCE JOYCE |

Authorisation

Authenticated

This form was authorised by one of the following:

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