



Companies House

**AR01** (ef)

**Annual Return**



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**X42C2U02**

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

*Company Number:* **03169447**

*Date of this return:* **02/03/2015**

*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):*        **MICHAEL**

*Surname:*                **WHITEHEAD**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

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

*Occupation:*    **MANUFACTURER**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2015 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>	<b>: 3050 ORDINARY 1 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>MR NICHOLAS GEORGE LONG</b>
<i>Shareholding 2</i>	<b>: 31850 ORDINARY 1 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>PRECISE SPECIFICATIONS LIMITED</b>
<i>Shareholding 3</i>	<b>: 6100 ORDINARY 1 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>MR MICHAEL WHITEHEAD</b>

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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