



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/06/2013**

**X2AGVXSD**

*Company Name:* **A.B. SEALANTS NORTHERN LIMITED**

*Company Number:* **03206232**

*Date of this return:* **30/05/2013**

*SIC codes:* **47990**

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

*Situation of Registered Office:* **UNIT 4  
FORREST STREET  
BLACKBURN  
LANCASHIRE  
BB1 3BB**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

MENTOR HOUSE AINSWORTH STREET  
BLACKBURN  
LANCASHIRE  
BB1 6AY

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ELAINE**

*Surname:* **HURST**

*Former names:*

*Service Address:* **49 HENRY WHALLEY STREET  
BLACKBURN  
LANCASHIRE  
BB2 2RT**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR PAUL**

*Surname:*                **HURST**

*Former names:*

*Service Address:*        **49 HENRY WHALLEY STREET  
BLACKBURN  
LANCASHIRE  
BB2 2RT**

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

*Date of Birth:*    **07/01/1945**

*Nationality:*    **BRITISH**

*Occupation:*    **SALESMAN**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **STUART**

*Surname:*                           **HURST**

*Former names:*

*Service Address:*                **42 WILLIS ROAD  
BLACKBURN  
LANCASHIRE  
BB2 2UA**

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

*Date of Birth:*   **14/08/1973**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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>   |

*Prescribed particulars*

THESE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2013 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:* **A.B. SEALANTS LIMITED**

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### *Authorisation*

*Authenticated*

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

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