



Annual Return

Company Name: **A B Sealants Northern Limited**

Company Number: **03206232**



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Company Name: **A B Sealants Northern Limited**

Company Number: **03206232**

Date of this return: **30/05/2016**

Sic Codes: **47990**

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

Situation of **UNIT 4 FORREST STREET BLACKBURN LANCASHIRE**

Registered Office: **UNITED KINGDOM 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
UNITED KINGDOM BB1 6AY**

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

Officers of the company

Company Secretary 1

Type:	Person
Full Forename(s):	MRS ELAINE
Surname:	HURST
Service Address:	49 HENRY WHALLEY STREET BLACKBURN UNITED KINGDOM BB2 2RT

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Company Director 1

Type: **Person**
Full Forename(s): **MR PAUL STUART**
Surname: **HURST**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/01/1945**

Nationality: **BRITISH**

Occupation: **SALESMAN**

Company Director 2

Type: **Person**
Full Forename(s): **MR STUART**
Surname: **HURST**
Service Address: **42 WILLIS ROAD BLACKBURN
UNITED KINGDOM BB2 2UA**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/08/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THESE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 30th May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	100 ORDINARY shares held as at the date of this return
Name:	A.B. SEALANTS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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

