



Companies House
— for the record —

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Annual Return



XBBP59M8

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Company Name: **ABEC LIMITED**

Company Number: **03341731**

Company Details

Period Ending: **27/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

4533

4534

*Registered Office
Address:*

**21 GILL STREET
MOSTON
MANCHESTER
M9 4HA**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PETER SMITH**

Address: **318 LITTLETON ROAD
SALFORD
MANCHESTER
M7 3QG**

Director 1 :

Name: **IAN THOMAS FARRAGHER**

Address: **96 LONGLEY LANE
NORTHENDEN
MANCHESTER
M22 4JF**

Date of Birth: **04/02/1959**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Director 2 :

Name: **PETER SMITH**

Address: **318 LITTLETON ROAD
SALFORD
MANCHESTER
M7 3QG**

Date of Birth: **21/06/1965**

Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 27/03/2009

Name: **ABEC HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/05/2009**

Authenticated: **Yes (E/W)**