



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1ETGJTT

Received for filing in Electronic Format on the: **07/08/2012**

---

*Company Name:* **ABD CERAMICS LIMITED**

*Company Number:* **03385913**

*Date of this return:* **12/06/2012**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **80 EDEN STREET  
BOLTON  
UNITED KINGDOM  
BL1 6NU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* ANNE

*Surname:* YATES

*Former names:*

*Service Address:* 17 BRADSHAW MEADOWS  
BOLTON  
BL2 4NA

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANTHONY BRYAN**

*Surname:*                **YATES**

*Former names:*

*Service Address:*        **17 BRADSHAW MEADOWS  
BOLTON  
LANCASHIRE  
BL2 4NA**

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

*Date of Birth:*    **19/01/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>18</b>
		<i>Aggregate nominal value</i>	<b>18</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE EQUAL VOTING RIGHTS AND EQUAL ENTITLEMENT TO ANY DISTRIBUTION FROM PROFITS

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>18</b>
		<i>Total aggregate nominal value</i>	<b>18</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2012 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* : **12 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY BRIAN YATES**

*Shareholding 2* : **6 ORDINARY shares held as at the date of this return**  
*Name:* **ANNE YATES**

---

## *Authorisation*

*Authenticated*

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

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