



Companies House

AR01 (ef)

Annual Return



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Company Name: **Abd Ceramics Limited**

Company Number: **03385913**

Date of this return: **12/06/2015**

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): **MRS ANNE**

Surname: **YATES**

Former names:

Service Address: **41 BRIDGEMAN TERRACE WIGAN
UNITED KINGDOM
LANCASHIRE
ENGLAND
WN1 1TT**

Company Director **1**

Type: **Person**

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

Surname: **YATES**

Former names:

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

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

Date of Birth: **19/01/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18
		<i>Aggregate nominal value</i>	18
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH £1 ORDINARY SHARE HAS THE RIGHT TO VOTE ON COMPANY RESOLUTIONS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2015 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

Shareholding 1 : **0 ORDINARY shares held as at the date of this return**

6 shares transferred on 2015-03-27

Name: **ANNE YATES**

Shareholding 2 : **18 ORDINARY shares held as at the date of this return**

Name: **ANTHONY BRYAN 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.