



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABRIC (EUROPE) LIMITED**

Company Number: **03517952**

Date of this return: **26/02/2015**

SIC codes: **46760**

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

Situation of Registered Office: **UNIT 5 EASTWAYS
WITHAM
ESSEX
CM8 3YQ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR SCOTT MORGAN TAYLOR**

Surname: **FAWCETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/08/1971** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR HUGH ALEXANDER**

Surname: **ROSS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/07/1966** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	900000
		<i>Aggregate nominal value</i>	900000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. FULL RIGHT TO DIVIDEND. FULL RIGHT TO PARTICIPATE IN A DISTRIBUTION. NO REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	900000
		<i>Total aggregate nominal value</i>	900000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2015 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**
900000 shares transferred on 2014-12-16

Name: **ABRIC WORLDWIDE SDN BHD**

Shareholding 2 : **900000 ORDINARY shares held as at the date of this return**

Name: **ESNT INTERNATIONAL 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.