AR01 (ef)

Annual Return

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Company Name:	**A.B. HUMBERCRAFT LIMITED**
Company Number:	**03753992**
Date of this return:	**16/04/2010**
SIC codes:	**4534**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT B6 KINGSTON WAY** **STOCKHOLM ROAD** **HULL** **HU7 0XW**

Officers of the company

Company Secretary   1

Type:	**Person**
Full forename(s):	**JEFFREY**
Surname:	**BUNTING**
Former names:	
Service Address:	**23 GLENEAGLES PARK**
	SPRING COTTAGE
	HULL
	HU8 9JP

Company Director   1

Type:	**Person**
Full forename(s):	**AMANDA DENISE**
Surname:	**READ**
Former names:	
Service Address:	**1 THE CLOSE**
	LOWGATE
	SUTTON ON HULL
	EAST YORKSHIRE
	HU7 4FH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1965**   *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director   *2*

Type:	**Person**
Full forename(s):	**ANTONY JAMES**
Surname:	**READ**
Former names:	

Service Address: **1 THE CLOSE**
                               LOWGATE
                               SUTTON ON HULL
                               EAST YORKSHIRE
                               HU7 4FH

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

Date of Birth: **19/03/1960**   *Nationality:* **BRITISH**
Occupation: **PARTNER BUSINESS**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	Number allotted	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	Amount paid per share	**1**
		Amount unpaid per share	**0**
Prescribed particulars	THESE ARE VOTING SHARES		

Statement of Capital (Totals)

Currency	**GBP**	Total number of shares	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2010
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 16/04/2010

Name: **JAMES R READ**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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