



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/04/2011**

**XF296TH3**

*Company Name:* **A.B. HUMBERCRAFT LIMITED**

*Company Number:* **03753992**

*Date of this return:* **16/04/2011**

*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)

---

|                                |                 |                                |            |
|--------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>         | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                                |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>                | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                                |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i>  |                 |                                |            |
| <b>THESE ARE VOTING SHARES</b> |                 |                                |            |

---

## Statement of Capital (Totals)

---

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2011 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 2011-04-16  
*Name:* JAMES R READ

---

### *Authorisation*

*Authenticated*

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

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