Companies House

AR01 (ef)

Annual Return

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Company Name:	**A-BELCO LIMITED**
Company Number:	**03881238**
Date of this return:	**31/05/2015**
SIC codes:	**27400**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**JUBILEE INDUSTRIAL ESTATE** **ASHINGTON** **NORTHUMBERLAND** **NE63 8UG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BRIAN IRVING**

Surname: **TRENCH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR BRIAN IRVING**

Surname: **TRENCH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/10/1956** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY A**	*Number allotted*	**40000**
		Aggregate nominal value	**40000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Class of shares	**ORDINARY B**	*Number allotted*	**40000**
		Aggregate nominal value	**40000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**80000**
		Total aggregate nominal value	**80000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2015 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 : **40000 ORDINARY A shares held as at the date of this return**
Name: **A-BELCO HOLDINGS LTD**

Shareholding 2 : **40000 ORDINARY B shares held as at the date of this return**
Name: **A-BELCO HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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