



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABF EUROPE LIMITED**

Company Number: **03998389**

Date of this return: **22/05/2014**

SIC codes: **31010**

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

Situation of Registered Office: **GOUGH'S YARD, MOORE LANE
HUNSINGORE
WETHERBY
WEST YORKSHIRE
LS22 5HZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DARREN LEE**

Surname: **BUTTLE**

Former names:

Service Address: **42 APPLEBY CRESCENT
KNARESBOROUGH
HG5 9LS**

Company Director **1**

Type: **Person**

Full forename(s): **MR DARREN LEE**

Surname: **BUTTLE**

Former names:

Service Address: **42 APPLEBY CRESCENT
KNARESBOROUGH
HG5 9LS**

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

Date of Birth: **27/05/1961** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **PRENDERGAST**

Former names:

Service Address: **505 LEEDS ROAD
DEWSBURY
WEST YORKSHIRE
WF12 7HH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1958**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	900
		<i>Aggregate nominal value</i>	900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIVIDEND AND VOTING RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIVIDEND AND VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2014 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 : **450 A ORDINARY shares held as at the date of this return**
Name: **MICHAEL A PRENDERGAST**

Shareholding 2 : **50 B ORDINARY shares held as at the date of this return**
Name: **MICHAEL A PRENDERGAST**

Shareholding 3 : **450 A ORDINARY shares held as at the date of this return**

Name: DARREN LEE BUTTLE

Shareholding 4 : 50 B ORDINARY shares held as at the date of this return

Name: DARREN LEE BUTTLE

Authorisation

Authenticated

This form was authorised by one of the following:

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