



Companies House

**AR01** (ef)

**Annual Return**



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**X59JSCQP**

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*Company Name:* **ABP-INTEGRA LIMITED**

*Company Number:* **04018039**

*Date of this return:* **15/06/2016**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **TBS  
MARTENS ROAD  
NORTHBANK ESTATE IRLAM  
MANCHESTER  
M44 5AX**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **LLOYD**

*Former names:*

*Service Address:* **HOLLY COTTAGE  
MILLINGTON LANE  
MILLINGTON  
CHESHIRE  
WA14 3RR**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR BRIAN**

*Surname:*                                **LLOYD**

*Former names:*

*Service Address:*                        **HOLLY COTTAGE  
MILLINGTON LANE  
MILLINGTON  
CHESHIRE  
WA14 3RR**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/12/1945**                                *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS JANE MARIE**

*Surname:* **O'DONNELL**

*Former names:*

*Service Address:* **3 GROBY ROAD  
ALTRINCHAM  
CHESHIRE  
ENGLAND  
WA14 1RS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/03/1965** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director*    3

*Type:*                                **Person**  
*Full forename(s):*                **MR STEPHEN CHRISTOPHER**

*Surname:*                         **WELSH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/04/1945**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>PARI PASSU</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>PARI PASSU</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2016 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* : **5000 ORDINARY A shares held as at the date of this return**  
*Name:* **ARCHITECTURAL & BUILDING PRODUCTS LTD**

*Shareholding 2* : **5000 ORDINARY B shares held as at the date of this return**  
*Name:* **ARCHITECTURAL & BUILDING PRODUCTS 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.