



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/07/2015**

Company Name: **ABP-INTEGRA LIMITED**

Company Number: **04018039**

Date of this return: **15/06/2015**

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: **21/12/1945** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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: **24/03/1965** *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: **26/04/1945**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2015 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 : **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.