



Companies House

AR01 (ef)

Annual Return



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Company Name: **Abec Fixings Limited**

Company Number: **04019390**

Date of this return: **22/06/2015**

SIC codes: **46900**

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

Situation of Registered Office: **UNIT 12 SMALL HEATH TRADING ESTATE ARMOURY ROAD
UNITED KINGDOM
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B11 2RJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

10 SPRINGFIELD OVINGTON
PRUDHOE
NORTHUMBERLAND
ENGLAND
NE42 6EH

The following records have moved to the single alternative inspection location:

Register of secretaries (section 275)
Register of members (section 114)
Register of debenture holders (section 743)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY DAVID**

Surname: **MITCHELL**

Former names:

Service Address: **THE ELMS
MOAT COURT, ASTWOOD LANE
REDDITCH
WORCESTERSHIRE
ENGLAND
B96 6HD**

Company Director **1**

Type: **Person**

Full forename(s): **MRS. ANNE-MARIE**

Surname: **MITCHELL**

Former names:

Service Address: **THE ELMS
MOAT COURT, ASTWOOD LANE
REDDITCH
WORCESTERSHIRE
ENGLAND
B96 6HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANTHONY DAVID**

Surname: **MITCHELL**

Former names:

Service Address: **THE ELMS
MOAT COURT, ASTWOOD LANE
REDDITCH
WORCESTERSHIRE
ENGLAND
B96 6HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A SHAREHOLDER HAS THE RIGHT TO ATTEND ANY GENERAL MEETING OF THE COMPANY TO BE HEARD AT THAT MEETING AND TO VOTE ON ANY ISSUES ARISING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2015 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 : **5 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS. ANNE-MARIE MITCHELL**

Shareholding 2 : **5 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR ANTHONY DAVID MITCHELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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