



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABC (MIDLANDS) LTD**

Company Number: **04108475**

Date of this return: **03/02/2016**

SIC codes: **82990**

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

Situation of Registered Office: **80-90 ROCKY LANE
BIRMINGHAM
B7 5EU**

Officers of the company

Company Secretary 1

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

Surname: **PRICE**

Former names:

Service Address: **23 CHURCH LANE
SUTTON COLDFIELD
WEST MIDLANDS
B76 0BJ**

Company Director **1**

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

Surname: **JAMES-KANE**

Former names:

Service Address: **22 PRESTWICK ROAD**
 BIRMINGHAM
 WEST MIDLANDS
 B35 6PH

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **PRICE**

Former names:

Service Address: **23 CHURCH LANE
LEA MARSTON
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B76 0BJ**

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

Date of Birth: ****/12/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **GERALD**

Surname: **PRICE**

Former names:

Service Address: **23 CHURCH LANE**
 LEA MARSTON
 SUTTON COLDFIELD
 WEST MIDLANDS
 B76 0BJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1939** *Nationality:* **BRITISH**
Occupation: **STEEL RACKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2016 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 : 0 ORDINARY shares held as at the date of this return
Name: GERALD PRICE

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
Name: ANDY PRICE

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER KANE

Shareholding 4 : 25000 ORDINARY shares held as at the date of this return
Name: ABC PROPERTY 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.