



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: 27/11/2014

*Company Name:* ABC (MIDLANDS) LTD

*Company Number:* 04108475

*Date of this return:* 15/11/2014

*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:*                                **KANE**

*Former names:*

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

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

*Date of Birth:*    **27/11/1980**                                *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:* **16/12/1970** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*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:*   **25/01/1939**                                *Nationality:*   **BRITISH**  
*Occupation:*    **STEEL RACKER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2014 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* : 10000 ORDINARY shares held as at the date of this return  
*Name:* GERALD PRICE

*Shareholding 2* : 10000 ORDINARY shares held as at the date of this return  
*Name:* ANDY PRICE

*Shareholding 3* : 5000 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER KANE

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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