



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/12/2010**

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Company Name: **ABP INDUCTION LIMITED**

Company Number: **04112357**

Date of this return: **22/11/2010**

SIC codes: **2852**
2921

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

Situation of Registered Office: **2 MILL ROAD**
HAVERHILL
SUFFOLK
CB9 8BD

Officers of the company

Company Secretary 1

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

Surname: **MACEY**

Former names:

Service Address: **185 CANNOCK ROAD
WESTCROFT
NORTH WOLVERHAMPTON
SOUTH STAFFORDSHIRE
WV10 8QL**

Company Director ***1***

Type: **Person**
Full forename(s): **PAUL FREDERICK**

Surname: **DECKER**

Former names:

Service Address: **3819 N.HOYNE AVENUE
CHICAGO
ILLINOIS IL60619-3907
UNITED STATES
IL60619**

Country/State Usually Resident: **USA**

Date of Birth: **22/06/1966** *Nationality:* **UNITED STATES**
Occupation: **CHIEF EXECUTIVE**

Company Director 2

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

Surname: **MACEY**

Former names:

Service Address: **185 CANNOCK ROAD
WESTCROFT
NORTH WOLVERHAMPTON
SOUTH STAFFORDSHIRE
WV10 8QL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **NEIL STEPHEN**

Surname: **MOORE**

Former names:

Service Address: **36 SHETLAND ROAD
HAVERHILL
SUFFOLK
CB9 0LN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **FRANK VINCENT**

Surname: **POSSINGER**

Former names:

Service Address: **26W070 MACARTHUR AVENUE
CAROL STREAM
ILLINOIS
UNITED STATES
IL 60188**

Country/State Usually Resident: **USA**

Date of Birth: **20/03/1947** *Nationality:* **UNITED STATES**
Occupation: **TREASURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2010-11-22**
Name: **MELTECH LTD**

Shareholding 2 : **1 ORDINARY shares held as at 2010-11-22**
Name: **ABP INDUCTION LLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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