



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/01/2013**

Company Name: **ABC RESOURCES LIMITED**

Company Number: **04131204**

Date of this return: **27/12/2012**

SIC codes: **68209**

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

Situation of Registered Office: **COMMUNICATION HOUSE VICTORIA AVENUE
CAMBERLEY
SURREY
ENGLAND
GU15 3HX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CLAIRE SUZANNE**

Surname: **HEYWOOD**

Former names:

Service Address: **THE MANOR HOUSE
MIDDLE GREEN
LANGLEY PARK
BERKSHIRE
SL3 6BS**

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON WILLIAM**

Surname: **HEYWOOD**

Former names:

Service Address: **THE MANOR HOUSE
MIDDLE GREEN
LANGLEY PARK
SL3 6BS**

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

Date of Birth: **05/04/1959** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND DIVIDEND RIGHTS, PARTICIPATE FULLY IN DISTRIBUTION OF CAPITAL ON WINDING UP. NO RIGHTS OF REDEMPTION AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Class of shares	ORDINARY B	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO RANK PARI PASSU WITH ORDINARY A SHARES IN ALL RESPECTS OTHER THAN FOR DIVIDEND AND DISTRIBUTION PURPOSES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2012 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

<i>Shareholding 1</i>	: 50 ORDINARY B shares held as at the date of this return
<i>Name:</i>	SIMON WILLIAM HEYWOOD AS TRUSTEES FOR JAMES HEYWOOD
<i>Name:</i>	CLAIRE SUZANNE HEYWOOD AS TRUSTEES FOR JAMES HEYWOOD
<i>Shareholding 2</i>	: 50 ORDINARY B shares held as at the date of this return
<i>Name:</i>	CLAIRE SUZANNE HEYWOOD AS TRUSTEES FOR LUCY HEYWOOD

Name: **SIMON WILLIAM HEYWOOD AS TRUSTEES FOR LUCY HEYWOOD**

Shareholding 3 : **50 ORDINARY A shares held as at the date of this return**
Name: **CLAIRE SUZANNE HEYWOOD**

Shareholding 4 : **50 ORDINARY B shares held as at the date of this return**
Name: **CLAIRE SUZANNE HEYWOOD AS TRUSTEES FOR WILLIAM HEYWOOD**

Name: **SIMON WILLIAM HEYWOOD AS TRUSTEES FOR WILLIAM HEYWOOD**

Shareholding 5 : **50 ORDINARY B shares held as at the date of this return**
Name: **CLAIRE SUZANNE HEYWOOD AS TRUSTEES FOR SARAH HEYWOOD**

Name: **SIMON WILLIAM HEYWOOD AS TRUSTEES FOR SARAH HEYWOOD**

Shareholding 6 : **50 ORDINARY A shares held as at the date of this return**
Name: **SIMON WILLIAM HEYWOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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