



Companies House
— for the record —

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Annual Return



XN1732LI

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Company Name: **ABRASIVES PLUS LIMITED**

Company Number: **04240562**

Company Details

Period Ending: **25/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5156

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 2 NORTHERN ROAD
NEWARK
NOTTINGHAMSHIRE
NG24 2EH**

Details of Officers of the Company

Company Secretary 1:

Name: **MARTIN ALEX WATKINS**

Address: **40A LONDON ROAD
NEW BALDERTON
NEWARK
NOTTINGHAMSHIRE
NG24 3AH**

Director 1 :

Name: **NEIL MARTIN RICHES**

Address: **8 LOVEDEN CLOSE
BALDERTON
NEWARK
NOTTINGHAMSHIRE
NG24 3JZ**

Date of Birth:

22/02/1967

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MARTIN ALEX WATKINS**

Address: **40A LONDON ROAD
NEW BALDERTON
NEWARK
NOTTINGHAMSHIRE
NG24 3AH**

Date of Birth:

13/12/1961

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 25/06/2008

Name: **TOOLSURE LTD**
Address: **UNIT 2 NORTHERN ROAD**
NEWARK
NOTTS
NG24 2EH

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/08/2008**

Authenticated: **Yes (E/W)**