



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XEQJ7WF2**

*Company Name:* **ABC CONVEYOR BELTING LIMITED**

*Company Number:* **04264232**

*Date of this return:* **03/08/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **LONGMEADOW 8A NEW ROAD  
MEPAL  
CAMBRIDGESHIRE  
UNITED KINGDOM  
CB6 2AP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KARON LESLEY**

*Surname:* **SELLS**

*Former names:*

*Service Address:* **10 BANCROFT LANE  
SOHAM  
ELY  
CAMBRIDGESHIRE  
ENGLAND  
CB7 5DG**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANDREW WAYNE**

*Surname:*                **SELLS**

*Former names:*

*Service Address:*        **10 BANCROFT LANE  
SOHAM  
ELY  
CAMBRIDGESHIRE  
ENGLAND  
CB7 5DG**

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

*Date of Birth:*    **24/05/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **SALES DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>99</b>
		<i>Aggregate nominal value</i>	<b>99</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2011 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* : 100 ORDINARY GBP1 SHARES shares held as at 2011-08-03  
*Name:* ANDREW WAYNE SELLS

## *Authorisation*

*Authenticated*

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

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