



Companies House

AR01 (ef)

Annual Return



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X48UZGXT

Company Name: **ABSTRACT BOTTLE COMPANY LIMITED**

Company Number: **04453504**

Date of this return: **02/06/2015**

SIC codes: **32990**

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

Situation of Registered Office: **ARCHITECTURAL HOUSE PLUMMER STREET
NEWCASTLE UPON TYNE
NE4 7AB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

ARCHITECTURAL HOUSE, PLUMMER STREET
NEWCASTLE UPON TYNE
ENGLAND
NE4 7AB

The following records have moved to the single alternative inspection location:

Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRAHAM CHARLES**

Surname: **CROZIER**

Former names:

Service Address: **26 MIDHURST ROAD
NEWCASTLE UPON TYNE
TYNE & WEAR
NE12 9NU**

Company Director **1**

Type: **Person**

Full forename(s): **MR GRAHAM CHARLES**

Surname: **CROZIER**

Former names:

Service Address: **26 MIDHURST ROAD
NEWCASTLE UPON TYNE
TYNE & WEAR
NE12 9NU**

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

Date of Birth: **07/08/1963** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JO**

Surname: **CROZIER**

Former names:

Service Address: **26 MIDHURST ROAD
BENTON
NEWCASTLE UPON TYNE
TYNE & WEAR
NE12 9NU**

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

Date of Birth: **11/02/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|--|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <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 |
| <i>Prescribed particulars</i> | | | |
| SHARED BETWEEN TWO DIRECTORS 51-49% | | | |

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **BELLSPARKLE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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