



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABEC HOLDINGS LIMITED**

Company Number: **04569637**

Date of this return: **22/10/2011**

SIC codes: **68209**

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

Situation of Registered Office: **24 BENNETT ROAD
MANCHESTER
ENGLAND
M8 5DX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PETER**

Surname: **SMITH**

Former names:

Service Address: **318 LITTLETON ROAD
SALFORD
MANCHESTER
M7 3QG**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN THOMAS**

Surname: **FARRAGHER**

Former names:

Service Address: **96 LONGLEY LANE
NORTHENDEN
MANCHESTER
M22 4JF**

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

Date of Birth: **04/02/1959**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director **2**

Type: **Person**

Full forename(s): **PETER**

Surname: **SMITH**

Former names:

Service Address: **318 LITTLETON ROAD
SALFORD
MANCHESTER
M7 3QG**

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

Date of Birth: **21/06/1965**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY A SHARES WITH VOTING RIGHTS			

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 22/10/2011 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 : **50 ORDINARY shares held as at the date of this return**
Name: **IAN FARRAGHER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PETER SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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