



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/12/2009**

Company Name: **ABEC HOLDINGS LIMITED**

Company Number: **04569637**

Date of this return: **22/10/2009**

SIC codes: **7499**

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

Situation of Registered Office: **ABEC HOUSE
21 GILL STREET, OFF MOSTON LANE
MOSTON
MANCHESTER
M9 4HA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **PETER**

Surname: **SMITH**

Former names:

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

Company Director **1**

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
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</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 22/10/2009 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:

50 ORDINARY Shares held as at 22/10/2009

Name:

IAN FARRAGHER

Address:

Shareholding 2:

50 ORDINARY Shares held as at 22/10/2009

Name:

PETER SMITH

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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