



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/12/2009**

Company Name: **ABRASIVE FINISHING SYSTEMS LIMITED**

Company Number: **04609575**

Date of this return: **05/12/2009**

SIC codes: **5156**

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

Situation of Registered Office: **44 KIRKGATE
RIPON
NORTH YORKSHIRE
HG4 1PB**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **SUSAN ELIZABETH**

Surname: **CROMPTON**

Former names:

Service Address: **15 URE BANK TERRACE
RIPON
NORTH YORKSHIRE
HG4 1JG**

Company Director **1**

Type: **Person**

Full forename(s): **BARRY**

Surname: **CROMPTON**

Former names:

Service Address: **15 URE BANK TERRACE
RIPON
NORTH YORKSHIRE
HG4 1JG**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **13/01/1963** *Nationality:* **BRITISH**

Occupation: **TECHNICAL MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **SUSAN ELIZABETH**
Surname: **CROMPTON**
Former names:
Service Address: **15 URE BANK TERRACE**
 RIPON
 NORTH YORKSHIRE
 HG4 1JG

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **25/03/1961** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	2
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS AND FULL RIGHTS TO PROFIT DISTRIBUTION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2009 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:

1 ORDINARY Shares held as at 05/12/2009

Name:

BARRY CROMPTON

Address:

Shareholding 2:

1 ORDINARY Shares held as at 05/12/2009

Name:

SUSAN ELIZABETH CROMPTON

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.