



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABRASIVE FINISHING SYSTEMS LIMITED**

Company Number: **04609575**

Date of this return: **05/12/2014**

SIC codes: **46760**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS 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): **MR BARRY**

Surname: **CROMPTON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/01/1963** *Nationality:* **BRITISH**
Occupation: **TECHNICAL MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MRS 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
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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 05/12/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BARRY CROMPTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN ELIZABETH CROMPTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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