



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X20C75SA**

*Company Name:* **Abbey Brass Company Limited**

*Company Number:* **04637247**

*Date of this return:* **15/01/2013**

*SIC codes:* **46900**

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

*Situation of Registered Office:* **THE MILLS CANAL STREET  
DERBY  
DERBYSHIRE  
ENGLAND  
DE1 2RJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CAROL ANNE**

*Surname:* **HUBNER**

*Former names:*

*Service Address:* **52 MURRAY ROAD  
MICKLEOVER  
DERBY  
UNITED KINGDOM  
DE3 9LD**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR WALDEMAR**

*Surname:*                **HUBNER**

*Former names:*

*Service Address:*        **52 MURRAY ROAD  
MICKLEOVER  
DERBY  
UNITED KINGDOM  
DE3 9LD**

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

*Date of Birth:*    **28/05/1941**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS CAROL ANNE**

*Surname:* **HUBNER**

*Former names:*

*Service Address:* **52 MURRAY ROAD  
MICKLEOVER  
DERBY  
UNITED KINGDOM  
DE3 9LD**

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

*Date of Birth:* **31/10/1943** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHT ATTACHED</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1100</b>
		<i>Total aggregate nominal value</i>	<b>1100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2013 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **CAROL ANNE HUBNER**

*Shareholding 2* : **100 ORDINARY A shares held as at the date of this return**  
*Name:* **RICHARD NEAL HUBNER**

*Shareholding 3* : **500 ORDINARY shares held as at the date of this return**

Name:

WALDEMAR HUBNER

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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