



Companies House

AR01 (ef)

Annual Return



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Company Name: **AB COMPRESSORS LIMITED**

Company Number: **04637848**

Date of this return: **15/01/2014**

SIC codes: **33200**

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

Situation of Registered Office: **6A BLACKBURN ROAD
RIBCHESTER
PRESTON
ENGLAND
PR3 3YP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CARL**

Surname: **BAMFORD**

Former names:

Service Address: **4 SEVENOAKS
CHORLEY
LANCASHIRE
UNITED KINGDOM
PR7 3NS**

Company Director **1**

Type: **Person**

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

Surname: **BAMFORD**

Former names:

Service Address: **4 SEVENOAKS
CHORLEY
LANCASHIRE
UNITED KINGDOM
PR7 3NS**

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

Date of Birth: **15/06/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MARCUS**

Surname: **PILKINGTON**

Former names:

Service Address: **49 REDWOOD
WEST HOUGHTON
BOLTON
LANCASHIRE
BL5 2RU**

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

Date of Birth: **04/06/1961** *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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO VOTE AT GENERAL MEETINGS. FULL RIGHTS TO PARTICIPATE IN DIVIDENDS. FULL RIGHTS TO SURPLUS ASSETS AT WINDING UP.

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 15/01/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **CARL BAMFORD**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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