



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABRIL INDUSTRIAL WAXES LIMITED**

Company Number: **04646926**

Date of this return: **24/01/2015**

SIC codes: **20590**

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

Situation of Registered Office: **C/O BYFORD POLLARD & CO
PLUM TREE LODGE MAIN STREET
EAST LANGTON
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 7TW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ADRIAN COOPER**

Surname: **ALLEN**

Former names:

Service Address: **MUNDAY INDUSTRIAL ESTATE
58-66 MORLEY ROAD
TONBRIDGE
KENT
UNITED KINGDOM
TN9 1RP**

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

Date of Birth: **26/12/1952** *Nationality:* **BRITISH**

Occupation: **PLANT MANAGER**

Company Director 2

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

Surname: **COOKE**

Former names:

Service Address: **C/O ABRIL INDUSTRIAL WAXES LIMITED
STURMI WAY STURMI WAY, VILLAGE FARM INDUSTRIAL
ESTATE
PYLE
BRIDGEND
MID GLAMORGAN
WALES
CF33 6BZ**

Country/State Usually Resident: **WALES**

Date of Birth: **01/01/1955** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	416930
		<i>Aggregate nominal value</i>	416930
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	ORDINARY	<i>Number allotted</i>	97798
		<i>Aggregate nominal value</i>	97798
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2.73
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	514728
		<i>Total aggregate nominal value</i>	514728

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2015 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 : 97798 ORDINARY shares held as at the date of this return
Name: HÖGANÄS AB

Shareholding 2 : 416930 ORDINARY shares held as at the date of this return
Name: BERNARD COOKE

Authorisation

Authenticated

This form was authorised by one of the following:

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