



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AABA TRADING (PLANT & EQUIPMENT) LIMITED**

Company Number: **04660880**

Date of this return: **10/02/2013**

SIC codes: **74990**

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

Situation of Registered Office: **3RD FLOOR GRANITE BUILDINGS
6 STANLEY STREET
LIVERPOOL
L1 6AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM JOHN**

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR WILLIAM JOHN**

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/03/1940** Nationality: **BRITISH**
Occupation: **ENGINEER**

Company Director **2**

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

Surname: **THOMAS**

Former names:

Service Address: **57 HIGHLAND AVENUE**
 QUEENSFERRY
 DEESIDE
 CH5 1XQ

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

Date of Birth: **04/01/1939** *Nationality:* **BRITISH**
Occupation: **YARD MANAGER**

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
<i>Prescribed particulars</i>			
VOTING SHARE			

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 10/02/2013 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 : **52 ORDINARY shares held as at the date of this return**
Name: **WILLIAM JOHN ROBERTS**

Shareholding 2 : **48 ORDINARY shares held as at the date of this return**
Name: **GARETH THOMAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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