



Companies House

**AR01** (ef)

**Annual Return**



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**X335U2E3**

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

*Company Number:* **04660880**

*Date of this return:* **10/02/2014**

*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*

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## *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)

<b>Class of shares</b>	<b>ORDINARY</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2014 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* : **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.