



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/04/2013**

**X26DGO3E**

*Company Name:* **ABEX (FISH SALTERS) LIMITED**

*Company Number:* **04707887**

*Date of this return:* **23/03/2013**

*SIC codes:* **46380**

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

*Situation of Registered Office:* **104-110 WEST DOCK STREET  
HULL  
EAST YORKSHIRE  
HU3 4HH**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BARKWORTH**

*Former names:*

*Service Address:* **29 HOLMES LANE  
BILTON  
HULL  
EAST YORKSHIRE  
HU11 4EX**

*Company Director*    **1**

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

*Surname:*                      **BARKWORTH**

*Former names:*

*Service Address:*            **29 HOLMES LANE**  
                                      **BILTON**  
                                      **HULL**  
                                      **EAST YORKSHIRE**  
                                      **HU11 4EX**

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

*Date of Birth:*    **01/05/1947**                            *Nationality:*    **BRITISH**  
*Occupation:*    **SALTED FISH PRODUCER**

-----

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JULIAN DAVID**

*Surname:* **BARKWORTH**

*Former names:*

*Service Address:* **30 LOWFIELD ROAD  
ANLABY  
HULL  
EAST YORKSHIRE  
HU10 7BT**

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

*Date of Birth:* **10/04/1969** *Nationality:* **BRITISH**  
*Occupation:* **FISH MERCHANT**

## 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>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## 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 23/03/2013 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* : **25 ORDINARY shares held as at the date of this return**  
**15 shares transferred on 2011-09-25**

*Name:* **JULIAN DAVID BARKWORTH**

*Shareholding 2* : **16 ORDINARY shares held as at the date of this return**  
**ELIZABETH KAREN BARKWORTH**

*Shareholding 3* : **44 ORDINARY shares held as at the date of this return**  
**ALAN BARKWORTH**

*Shareholding 4* : **15 ORDINARY shares held as at the date of this return**  
**LISE BERNADETTE BARKWORTH**

## *Authorisation*

*Authenticated*

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

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