



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04707887**

Date of this return: **23/03/2015**

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)

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

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>	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 23/03/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **JULIAN DAVID BARKWORTH**

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

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

Shareholding 4 : **15 ORDINARY shares held as at the date of this return**
Name: **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.