



Companies House
— for the record —

AR01 (ef)

Annual Return



XGRKJKH8

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Company Name: **ABFAD TANK LININGS LIMITED**

Company Number: **04760913**

Date of this return: **12/05/2010**

SIC codes: **2851**

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

Situation of Registered Office: **THE PINES3 BOARS HEAD
CROWBOROUGH
EAST SUSSEX
ENGLAND
TN6 3HD**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR CHRISTOS SOTIROS**
Surname: **HARITOU**
Former names:
Service Address: **15 DOWNFIELD WAY**
 NEW MARSKE
 REDCAR
 CLEVELAND
 UNITED KINGDOM
 TS11 8HS

Company Director *1*

Type: **Person**
Full forename(s): **MR IAN GIMIEL**
Surname: **FADA**
Former names:
Service Address: **82 TITAN AVENUE**
 WHITELEAS
 SOUTH SHIELDS
 TYNE AND WEAR
 UNITED KINGDOM
 NE34 8SB

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

Date of Birth: **03/07/1964** *Nationality:* **BRITISH**
Occupation: **DESIGNER**

Company Director **2**

Type: **Person**
Full forename(s): **MR ALAN**
Surname: **FADA**
Former names:
Service Address: **17 DONRIDGE
DONWELL VILLAGE
WASHINGTON
TYNE AND WEAR
UNITED KINGDOM
NE37 1EW**

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

Date of Birth: **26/06/1962** *Nationality:* **BRITISH**
Occupation: **DESIGNER**

Company Director **3**

Type: **Person**
Full forename(s): **MR CHRISTOS SOTIROS**
Surname: **HARITOU**
Former names:
Service Address: **15 DOWNFIELD WAY
NEW MARSKE
REDCAR
CLEVELAND
UNITED KINGDOM
TS11 8HS**

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

Date of Birth: **19/07/1956** *Nationality:* **BRITISH**
Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

66 ORDINARY Shares held as at 12/05/2010

Name: **IAN GIMIEL FADA**

Address:

Shareholding : 2

33 ORDINARY Shares held as at 12/05/2010

Name: **CHRISTOS SOTIROS HARITOU**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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