



Companies House

AR01 (ef)

Annual Return



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Company Name: **Abfad Tank Linings Limited**

Company Number: **04760913**

Date of this return: **12/05/2014**

SIC codes: **25610**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOS SOTIRIOUS**

Surname: **HARITOU**

Former names: **HARITOU**

Service Address: **15 DOWNFIELD WAY NEW MARSKE
REDCAR
CLEVELAND
UNITED KINGDOM
TS11 8HS**

Company Director ***1***

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 **2**

Type: **Person**

Full forename(s): **MR CHRISTOS SOTIRIOUS**

Surname: **HARITOU**

Former names: **HARITOU**

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

Prescribed particulars

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 12/05/2014 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 : **34 ORDINARY shares held as at the date of this return**
Name: **ALAN FADA**

Name: **CHRISTOS SOTIRIOUS HARITOU**

Shareholding 2 : **16 ORDINARY shares held as at the date of this return**
Name: **ALAN FADA**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
33 shares transferred on 2013-06-19
Name: **IAN GIMIEL FADA**

Shareholding 4 : **49 ORDINARY shares held as at the date of this return**
Name: **CHRISTOS SOTIRIOUS HARITOU**

Authorisation

Authenticated

This form was authorised by one of the following:

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