



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/02/2012**

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Company Name: **AB CALIBRATION LTD**

Company Number: **05039448**

Date of this return: **10/02/2012**

SIC codes: **74990**

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

Situation of Registered Office: **34 BAVENEY ROAD
WORCESTER
WR2 6DS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELEN**

Surname: **TOPPING**

Former names:

Service Address: **34 BAVENEY ROAD
WORCESTER
WORCESTERSHIRE
WR2 6DS**

Company Director 1

Type: **Person**
Full forename(s): **MR JULIAN DOUGLAS MARC**

Surname: **ASHBOURN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/07/1952** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN WILLIAM**

Surname: **TOPPING**

Former names:

Service Address: **34 BAVENEY ROAD
WORCESTER
WORCESTERSHIRE
WR2 6DS**

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

Date of Birth: **22/07/1939** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING AND DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **JULIAN DOUGLAS MARC ASHBOURN**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **JOHN WILLIAM TOPPING**

Authorisation

Authenticated

This form was authorised by one of the following:

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