Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **03/03/2014**

X32VBRCX

Company Name:	**AB CALIBRATION LTD**
Company Number:	**05039448**
Date of this return:	**10/02/2014**
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**	*Number allotted*	**200**
		Aggregate nominal value	**200**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING AND DIVIDEND RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**200**
		Total aggregate nominal value	**200**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2014 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 : **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.