



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X16XV316**

*Company Name:* **ABCO SEALS HOLDINGS LIMITED**

*Company Number:* **05423342**

*Date of this return:* **13/04/2012**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **GREEN ROAD  
PENISTONE  
SHEFFIELD  
SOUTH YORKSHIRE  
S36 6PH**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **ALISON JEAN**

*Surname:* **HAWORTH**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **IAN DAVID**

Surname: **CRATCHLEY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1969** Nationality: **BRITISH**

Occupation: **MANAGER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR GRAHAM MICHAEL**

Surname: **HAWORTH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1960** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **PAUL**

*Surname:*                **THOMPSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **21/04/1955**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>90560</b>
		<i>Aggregate nominal value</i>	<b>90560</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**1 VOTE PER SHARE IN GENERAL MEETING. RIGHTS TO DIVIDENDS AND TO ANY PROCEEDS FROM A WINDING UP.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>90560</b>
		<i>Total aggregate nominal value</i>	<b>90560</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2012 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* : **4800 ORDINARY shares held as at the date of this return**  
*Name:* **GRAHAM HAWORTH**

*Shareholding 2* : **8000 ORDINARY shares held as at the date of this return**  
*Name:* **IAN DAVID CRATCHLEY**

*Shareholding 3* : **10560 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL THOMPSON**

*Shareholding 4* : **67200 ORDINARY shares held as at the date of this return**  
*Name:* **ALISON HAWORTH**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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