



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABCO SEALS HOLDINGS LIMITED**

Company Number: **05423342**

Date of this return: **13/04/2011**

SIC codes: **7415**

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**

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**

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**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2011 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at 2011-04-13
	8000 shares transferred on 2010-08-10
<i>Name:</i>	ROBERT ERIC TRANTER
<i>Shareholding 2</i>	: 4800 ORDINARY shares held as at 2011-04-13
<i>Name:</i>	GRAHAM HAWORTH
<i>Shareholding 3</i>	: 8000 ORDINARY shares held as at 2011-04-13
<i>Name:</i>	IAN DAVID CRATCHLEY
<i>Shareholding 4</i>	: 10560 ORDINARY shares held as at 2011-04-13
<i>Name:</i>	PAUL THOMPSON
<i>Shareholding 5</i>	: 67200 ORDINARY shares held as at 2011-04-13
<i>Name:</i>	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.