



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/05/2016**

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Company Name: **ABCO SEALS HOLDINGS LIMITED**

Company Number: **05423342**

Date of this return: **13/04/2016**

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: UNITED KINGDOM

Date of Birth: ****/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: UNITED KINGDOM

Date of Birth: **/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: UNITED KINGDOM

Date of Birth: **/04/1955 *Nationality:* BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	72000
		<i>Aggregate nominal value</i>	72000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS AND THE RIGHT TO PARTICIPATE IN A DIVIDEND DISTRIBUTION OR ANY OTHER DISTRIBUTION INCLUDING A WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEMABLE

Class of shares	ORDINARY	<i>Number allotted</i>	18560
		<i>Aggregate nominal value</i>	18560
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2.16
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO VOTE AND PARTICIPATE IN A DISTRIBUTION. THE SHARES ARE NOT REDEEMABLE

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 13/04/2016 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.