Companies House

AR01 (ef)

Annual Return

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Company Name:	**AB ABRASIVES LIMITED**
Company Number:	**05423588**
Date of this return:	**13/04/2016**
SIC codes:	**46760**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**4 GREENHILL CRESCENT** **WATFORD BUSINESS PARK** **WATFORD** **HERTFORDSHIRE** **WD18 8RE**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR IAN CHARLES**

Surname: **IRVINE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/06/1941** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 2

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

Surname: **JUDD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1956** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director 3

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

Surname: **PARTRIDGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1962** *Nationality:* **BRITISH**
Occupation: **KEY ACCOUNTS DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR ROBERT ANTHONY**

Surname: **SNEESBY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1955** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 5

Type: **Person**

Full forename(s): **MR TIMOTHY ARTHUR**

Surname: **WORSFIELD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1955** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	1000
		Aggregate nominal value	1000
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE AND TO PARTICIPATE IN ANY DIVIDEND OR CAPITAL DISTRIBUTION SUBJECT TO THE RIGHTS ATTACHING TO OTHER CLASSES OF SHARE. THERE IS NO RIGHT TO REDEEM THE SHARES.

Class of shares	PREFERENCE	*Number allotted*	400000
		Aggregate nominal value	400000
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

NO SHARE HAS AN ENTITLEMENT TO VOTE. EACH SHARE CARRIES THE RIGHT TO A PREFERENTIAL DIVIDEND AND RETURN OF CAPITAL ON LIQUIDATION. THE SHARES ARE REDEEMABLE AT THE OPTION OF THE COMPANY.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	401000
		Total aggregate nominal value	401000

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 : **900 ORDINARY shares held as at the date of this return**
Name: **ABRASIVE BLADES LTD**

Shareholding 2 : **400000 PREFERENCE shares held as at the date of this return**
Name: **ABRASIVE BLADES LTD**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**

Name: **JOHN PARTRIDGE**

Shareholding 4 : **50 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY WORSFIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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