



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/05/2015**

**X46WKWU9**

*Company Name:* **AB ABRASIVES LIMITED**

*Company Number:* **05423588**

*Date of this return:* **13/04/2015**

*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:* **15/06/1941** *Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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*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:* **11/03/1956** *Nationality:* **BRITISH**

*Occupation:* **SALES DIRECTOR**

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### *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:* **14/09/1962** *Nationality:* **BRITISH**

*Occupation:* **KEY ACCOUNTS DIRECTOR**

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### *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:* **22/08/1955** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*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:*    **17/11/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **SALES DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

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.

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>400000</b>
		<i>Aggregate nominal value</i>	<b>400000</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*

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)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>401000</b>
		<i>Total aggregate nominal value</i>	<b>401000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2015 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

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### *Authorisation*

*Authenticated*

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

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