



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2ABMC75

Received for filing in Electronic Format on the: **11/06/2013**

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*Company Name:* **ABM Precast Solutions Ltd**

*Company Number:* **05477483**

*Date of this return:* **30/05/2013**

*SIC codes:* **23610**

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

*Situation of Registered Office:* **WALKERS INDUSTRIAL ESTATE OLLERTON ROAD  
TUXFORD  
NEWARK  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG22 0PQ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**14 LONDON ROAD  
NEWARK  
NOTTINGHAMSHIRE  
ENGLAND  
NG24 1TW**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR SEAN MARTIN**

*Surname:* **MINIHANE**

*Former names:*

*Service Address:* **23 SEAFIELD ROAD WEST  
DUBLIN 3  
CO. DUBLIN  
IRELAND**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR SEAN MARTIN**

*Surname:*                                **MINIHANE**

*Former names:*

*Service Address:*                **23 SEAFIELD ROAD WEST  
DUBLIN 3  
CO. DUBLIN  
IRELAND**

*Country/State Usually Resident:*    **IRELAND**

*Date of Birth:*    **02/02/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PATRICK**

*Surname:* **O'NEILL**

*Former names:*

*Service Address:* **61 GLASCARN LANE  
RATOATH  
CO. MEATH  
IRELAND**

*Country/State Usually Resident:* **IRELAND**

*Date of Birth:* **23/10/1965** *Nationality:* **IRISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR BRENDAN**

*Surname:*                **O'NEILL**

*Former names:*

*Service Address:*        **RANDLESTOWN  
NAVEN  
CO. MEATH  
IRELAND**

*Country/State Usually Resident:*    **IRELAND**

*Date of Birth:*    **25/06/1963**                      *Nationality:*    **IRISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</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*

FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ABM INVESTMENTS LTD**

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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.