



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/06/2011**

X03SHV9D

Company Name: **ABM PRECAST SOLUTIONS LTD**

Company Number: **05477483**

Date of this return: **10/06/2011**

SIC codes: **2661**

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

Situation of Registered Office: **WALKERS INDUSTRIAL ESTATE
OLLERTON ROAD TUXFORD
NEWARK
NOTTINGHAMSHIRE
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:

C/O DUNCAN & TOPLIS
14 LONDON ROAD
NEWARK
NOTTINGHAMSHIRE
UNITED KINGDOM
NG24 1TW

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)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

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

Surname: **MINIHANE**

Former names:

Service Address: **23 SEAFIELD ROAD WEST
CLONTARF
DUBLIN 3
IRISH**

Company Director **1**

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

Surname: **MINIHANE**

Former names:

Service Address: **23 SEAFIELD ROAD WEST**
 CLONTARF
 DUBLIN 3
 IRISH

Country/State Usually Resident: **IRELAND**

Date of Birth: **02/02/1963** *Nationality:* **IRISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **BRENDAN**

Surname: **O'NEILL**

Former names:

Service Address: **MULLAGHAND DONAPATRICK**
 NAVAN
 CO MEATH
 IRELAND
 IRISH

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **O'NEILL**

Former names:

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

Country/State Usually Resident: **IRELAND**

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

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES WITH 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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2011 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

Shareholding 1 : **0 ORDINARY shares held as at 2011-06-10**
Name: **PATRICK O'NEILL**

Shareholding 2 : **0 ORDINARY shares held as at 2011-06-10**
Name: **SEAN MINIHANE**

Shareholding 3 : **0 ORDINARY shares held as at 2011-06-10**
Name: **BRENDAN O'NEILL**

Shareholding 4 : **1 ORDINARY shares held as at 2011-06-10**
Name: **ABM INVESTMENTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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