



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/06/2014**

Company Name: **ABM Precast Solutions Ltd**

Company Number: **05477483**

Date of this return: **30/05/2014**

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**

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)

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**

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)

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

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 30/05/2014 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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