



Companies House
— for the record —

363a_(ef)

Annual Return



XKOP0E19

Received for filing in Electronic Format on the: **12/10/2009**

Company Name: **ABPF LIMITED**

Company Number: **05564595**

Company Details

Period Ending: **15/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**81-87 VICTORIA STREET
THE OLD HAYMARKET
LIVERPOOL
MERSEYSIDE
L1 6DG**

Details of Officers of the Company

Company Secretary 1:

Name: **MR PETER JAMES FORSTER** *Address:* **- JASMINE COTTAGE
266 RUNCORN ROAD, MOORE
WARRINGTON
WA4 6SY**

Director 1 :

Name: **MR ALAN JOHN BEVAN** *Address:* **8 GLADE DRIVE
LITTLE SUTTON
ELLESMERE PORT
CH66 4JE**

Date of Birth: **02/12/1968** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR PETER JAMES FORSTER** *Address:* **- JASMINE COTTAGE
266 RUNCORN ROAD, MOORE
WARRINGTON
WA4 6SY**

Date of Birth: **27/10/1967** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 15/09/2009

Name: **PETER FORSTER**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 15/09/2009

Name: **ALAN BEVAN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/10/2009**

Authenticated: **Yes**