



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/10/2013**

Company Name: **AB HINC LIMITED**

Company Number: **05588593**

Date of this return: **11/10/2013**

SIC codes: **70229**

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

Situation of Registered Office: **33 BRON HAUL
TRELAWNYD
RHYL
CLWYD
WALES
LL18 6DU**

Officers of the company

Company Director **1**

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

Surname: **TYDIE**

Former names:

Service Address: **33 BRON HAUL
TRELAWNYD
RHYL
CLWYD
LL18 6DU**

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

Date of Birth: **24/05/1957** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2013 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 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2013-10-10

Name: **LINDA COLE / AB HINC LTD**

Shareholding 2 : **1000 ORDINARY shares held as at the date of this return**

Name: **MALCOLM TYDIE / AB HINC 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.