



Companies House
— for the record —

363a_(ef)

Annual Return



X3D4480H

Received for filing in Electronic Format on the: **02/04/2009**

Company Name: **ABRASIVESONLINE LTD**

Company Number: **05711854**

Company Details

Period Ending: **16/02/2009**

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

Principal Business Activities:

SIC codes:

5261

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**4 PRINCETOWN CLOSE,
MEIR PARK
STOKE ONT TRENT
STAFFS
ST3 7WN**

Details of Officers of the Company

Company Secretary 1:

Name: **JANE WILKES**

Address: **UNIT 11 BLYTHE BRIDGE BUS PARK
203 GRINDLEY LANE BLYTHE BRIDGE
STOKE ON TRENT
ST11 9JS**

Director 1 :

Name: **ADRIAN WILKES**

Address: **UNIT 11 BLYTHE BRIDGE BUS PARK
203 GRINDLEY LANE, BLYTHE
BRIDGE
STOKE ON TRENT
ST11 9JS**

Date of Birth: **16/10/1968**

Nationality: **BRITISH**

Occupation: **MANAGING 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	1000	GBP1000
TOTALS		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 16/02/2009

Name:

ADRIAN WILKES

Address:

Shareholding 2:

500 ORDINARY Shares held as at 16/02/2009

Name:

JANE WILKES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/04/2009**

Authenticated: **Yes (E/W)**