



# 363a

000006/30

## Annual Return

Please complete in typescript, or in bold black capitals

CHFP000

Company number

00005498

Company name in full

ABB TEX LIMITED

Date of this return

The information in this return is made up to

Day Month Year  
2 11 10

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time

Day Month Year  
/ /

Registered Office

Show here the address at the date of this return

215 GALTON RD

Any change of registered office must be notified on form 287

Post town

SMETHWICK

County/Region

WEST MIDLANDS

UK Postcode

B16 7L 5 5 14

Principal business activities

5116

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

When you have completed and signed the form please send it to the Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1 or LP-4 Edinburgh 2



\*AVD09191\*

A28

13/03/2010

285

COMPANIES HOUSE

30

Page 1

SATURDAY

**Register of members**

If the register of members is not kept at the registered office state here where it is kept

Post town

County/Region

UK Postcode

L L L L L L L

**Register of Debenture holders**

If there is a register of debenture holders or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

L L L L L L L

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a

\* Voluntary details  
(Please photocopy  
this area to provide  
details of joint  
secretaries)

Name

\*Style/Title

Mr

Forename(s)

AMARU SINGH

Surname

JAGWAL

Address ††

215 GARTON RD

†† Tick the box if the  
address shown is a  
service address for the  
beneficiary of a  
Confidentiality Order  
granted under section  
723B of the Companies  
Act 1985. Otherwise,  
give your usual  
residential address. In  
the case of a corporation  
or Scottish firm, give the  
registered or principal  
office address

☐

Post town

SMETHWICK

County/Region

WEST MIDLANDS

UK Postcode

B16 17 L 15 E H

Country

ENGLAND

If a partnership, give the  
names and addresses of  
the partners or the name  
of the partnership and  
office address

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name \*Style/Title MR

Date of birth 07/10/1965

Forename(s) ABTHAR SINGH

Surname JASWAL

Address ☐ 215 GALTON RD

Post town SMETHWICK

County/Region WEST MIDLANDS

UK Postcode B67 5JH

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name \*Style/Title \_\_\_\_\_

Date of birth \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address ☐ \_\_\_\_\_

Post town \_\_\_\_\_

County/Region \_\_\_\_\_

UK Postcode \_\_\_\_\_

Country \_\_\_\_\_

Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Issue share capital**

Enter details of all the shares in issue at the date of this return

Class (e.g.  
Ordinary/Preference)

Number of shares  
issued

Aggregate Nominal  
Value

(i.e. Number of shares  
issued multiplied by  
nominal value per share, or  
total amount of stock)

ORD	1	1
Totals	1	1

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below

On paper

In another  
format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns

A full list of shareholders for a private or non-traded public company is enclosed Please complete Schedule A.

☒☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete Schedule B

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, please complete Schedule A

→ For traded public companies, please complete Schedule B

There were no shareholder changes in this period

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

*MA*

Date

6.3.2010

\* Please delete as appropriate

\*(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House

This return includes

☐

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

J.A. WATSON ACCOUNTANCY SERVICES  
122 NORTHFIELD RD  
KINGS NORTON BIRMINGHAM B30 1DX

DX number

DX exchange

**Schedule A**

**for private or non-traded public companies**

**List of past and present shareholders**

Company number 06005498  
Company name in full ABBTE Limited

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

[illegible]

## List of past and present shareholders

2

[illegible]