



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2176FO1**

*Company Name:* **Abba Scrap Metals Limited**

*Company Number:* **06030263**

*Date of this return:* **15/12/2012**

*SIC codes:* **46770**

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

*Situation of Registered Office:* **34 HIGH STREET  
BRECON  
POWYS  
UNITED KINGDOM  
LD3 7AN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ALAN**

*Surname:* **HUMPHREYS**

*Former names:*

*Service Address:* **1 TAFF FAWR CLOSE  
CEFN COED MERTHYR TYDFIL  
MID GLAM  
WALES  
CF48 2RF**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ALAN**

*Surname:*                                **HUMPHREYS**

*Former names:*

*Service Address:*                        **1 TAFF FAWR CLOSE  
CEFN COED MERTHYR TYDFIL  
MID GLAM  
WALES  
CF48 2RF**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **13/04/1949**                                *Nationality:*    **BRITISH**

*Occupation:*        **SCRAP METAL MERCHANT**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR COLIN DAVID**

*Surname:*                           **JENKINS**

*Former names:*

*Service Address:*                **29 TYGWYN STREET  
PENYDARREN  
MERTHYR TYDFIL  
MID GLAMORGAN  
WALES  
CF47 0SX**

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **14/09/1959**                                *Nationality:*   **BRITISH**  
*Occupation:*    **SCRAP METAL MERCHANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE IS ENTITLED PARI PASSU TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2012 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 1 GBP shares held as at the date of this return**  
*Name:* **MR ALAN HUMPHREYS**

*Shareholding 2* : **1 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR COLIN DAVID JENKINS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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