



Companies House

AR01 (ef)

Annual Return



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Company Name: **Abba Scrap Metals Limited**

Company Number: **06030263**

Date of this return: **15/12/2014**

SIC codes: **46770**

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

Situation of Registered Office: **ST DAVID'S HOUSE 48 FREE STREET
BRECON
POWYS
UNITED KINGDOM
LD3 7BN**

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 GLAMORGAN
UNITED KINGDOM
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 GLAMORGAN
UNITED KINGDOM
CF48 2RF**

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

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
UNITED KINGDOM
CF47 0SX**

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

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

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2014 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.