

AR01 (ef)

Annual Return



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Company Name: Abba Scrap Metals Limited

Company Number: 06030263

Date of this return: 15/12/2015

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: Full forename(s):	Person 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 Re	sident: UNITED KINGDOM		
Date of Birth: **/04/1949 Occupation: SCRAP ME	Nationality: BRITISH TAL 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: **/09/1959 Nationality: BRITISH

Occupation: SCRAP METAL MERCHANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	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.

Staten	nent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2015 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.