



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/03/2013**

X2457Y9F

Company Name: **ABFW LIMITED**

Company Number: **06105222**

Date of this return: **14/02/2013**

SIC codes: **96090**

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

Situation of Registered Office: **VICTORIA STREET BUSINESS CENTRE
192 VICTORIA STREET
GRIMSBY
NE Lincs
DN31 1NX**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **VSBC SECRETARIES LIMITED**

*Registered or
principal address:* **192 VICTORIA STREET
GRIMSBY
NORTH EAST LINCOLNSHIRE
UNITED KINGDOM
DN31 1NX**

European Economic Area (EEA) Company

Register Location: **GRIMSBY - UK**
Registration Number: **420988**

Company Director **1**

Type: **Person**

Full forename(s): **ALAN BENJAMIN FRANK**

Surname: **WILLIAMS**

Former names:

Service Address: **5 WALKER AVENUE
GRIMSBY
N E LINCOLNSHIRE
DN33 2LJ**

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

Date of Birth: **14/04/1951**

Nationality: **BRITISH**

Occupation: **SUPERVISOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION & DIVIDENDS

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

Prescribed particulars

NO RIGHTS WITH REGARDS TO VOTING AND RESTRICTED RIGHTS WITH REGARDS TO PARTICIPATION & DIVIDENDS

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

Prescribed particulars

NO RIGHTS WITH REGARDS TO VOTING AND RESTRICTED RIGHTS WITH REGARDS TO PARTICIPATION & DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2013 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 : **74 A ORDINARY shares held as at the date of this return**

Name: ALAN WILLIAMS

Shareholding 2 : **25 A ORDINARY shares held as at the date of this return**

Name: EDNA WILLIAMS

Shareholding 3 : **1 B ORDINARY shares held as at the date of this return**

Name: ALAN WILLIAMS

Shareholding 4 : **1 C ORDINARY shares held as at the date of this return**

Name: EDNA WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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