



Companies House
— for the record —

AR01 (ef)

Annual Return



X0HPHI79

Received for filing in Electronic Format on the: **11/03/2010**

Company Name: **ABFW LIMITED**

Company Number: **06105222**

Date of this return: **14/02/2010**

SIC codes: **9305**

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

Service Address:

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**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

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: **1951-04-14** *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
<i>Prescribed particulars</i>	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
<i>Prescribed particulars</i>	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
<i>Prescribed particulars</i>	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 14/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

74 A ORDINARY Shares held as at 14/02/2010

Name: **ALAN WILLIAMS**

Address:

Shareholding : 2

25 A ORDINARY Shares held as at 14/02/2010

Name: **EDNA WILLIAMS**

Address:

Shareholding : 3

1 B ORDINARY Shares held as at 14/02/2010

Name: ALAN WILLIAMS

Address:

Shareholding : 4

1 C ORDINARY Shares held as at 14/02/2010

Name: EDNA WILLIAMS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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