



Companies House

AR01 (ef)

Annual Return



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X52UVQQ2

Company Name: **Abacus (NW) Powder Coatings Limited**

Company Number: **06138438**

Date of this return: **05/03/2016**

SIC codes: **82990**

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

Situation of Registered Office: **26 BRADSHAW HALL DRIVE HARWOOD
BOLTON
UNITED KINGDOM
BL2 4NY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

HAZLEMERE 70 CHORLEY NEW ROAD
BOLTON
LANCASHIRE
ENGLAND
BL1 4BY

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BEVERLEY ELIZABETH**

Surname: **KELLY**

Former names:

Service Address: **26 BRADSHAW HALL DRIVE HARWOOD
BOLTON
LANCASHIRE
UNITED KINGDOM
BL2 4NY**

Company Director **1**

Type: **Person**
Full forename(s): **MR SIMON RUBIN**

Surname: **KELLY**

Former names:

Service Address: **26 BRADSHAW HALL DRIVE**
 BOLTON
 LANCASHIRE
 UNITED KINGDOM
 BL2 4NY

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

Date of Birth: ****/11/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS BEVERLEY ELIZABETH**

Surname: **KELLY**

Former names:

Service Address: **26 BRADSHAW HALL DRIVE HARWOOD
BOLTON
LANCASHIRE
UNITED KINGDOM
BL2 4NY**

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

Date of Birth: ****/06/1974** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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 TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 05/03/2016 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 shares held as at the date of this return**
Name: **BEVERLEY ELIZABETH KELLY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON RUBIN KELLY**

Authorisation

Authenticated

This form was authorised by one of the following:

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