Companies House
— for the record —

AR01 (ef)

Annual Return

X28TGCDV

Received for filing in Electronic Format on the: **21/05/2013**

Company Name:	**AB MULTIMASK LTD.**
Company Number:	**06161609**
Date of this return:	**15/03/2013**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT C3 COURT 2000 INDUSTRIAL ESTATE BRIDGNORTH ROAD, MADELEY TELFORD SHROPSHIRE UNITED KINGDOM TF7 4JB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KAREN JOAN**

Surname: **PAXTON**

Former names:

Service Address: **ENGLEBERG**
NEW ROAD, DAWLEY
TELFORD
SHROPHIRE
TF4 3LH

Company Director 1

Type: **Person**

Full forename(s): **ROBERT**

Surname: **WHILE**

Former names:

Service Address: **16 WELLINGTON ROAD**
BLACKPOOL
UNITED KINGDOM
FY1 6AR

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

Date of Birth: **08/03/1945** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): TREVOR JOHN

Surname: WHILE

Former names:

Service Address: AYLFIELD NEW ROAD
DAWLEY
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF4 3LH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/01/1966 *Nationality:* BRITISH

Occupation: MANAGER

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY VOTING 1 SHARE = 1 VOTE

Class of shares	**B ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

B ORDINARY

Class of shares	**C ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

C ORDINARY SHARES WILL NOT HAVE VOTING RIGHTS AND WILL BE REDEEMABLE AT PAR IN THE EVENT OF THE HOLDER CEASING TO BE AN EMPLOYEE OR OFFICER OF THE COMPANY

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**5**
		Total aggregate nominal value	**5**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2013
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 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT JOHN WHILE**

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**
Name: **KAREN JOAN PAXTON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **TREVOR JOHN WHILE**

Shareholding 4 : **2 C ORDINARY shares held as at the date of this return**
Name: **TREVOR JOHN WHILE**

Authorisation

Authenticated

This form was authorised by one of the following:

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