



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AB MULTIMASK LTD.**

*Company Number:* **06161609**

*Date of this return:* **15/03/2016**

*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  
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:*    **\*\*/03/1945**                      *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **TREVOR JOHN**

*Surname:* **WHILE**

*Former names:*

*Service Address:* **43 KEMBERTON ROAD KEMBERTON DRIVE  
MADELEY  
TELFORD  
SHROPSHIRE  
ENGLAND  
TF7 4EN**

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

*Date of Birth:* **\*\*/01/1966** *Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING 1 SHARE = 1 VOTE</b>			

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

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>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</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2016 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:* **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**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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