



Companies House

AR01 (ef)

Annual Return



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Company Name: **AB MULTIMASK LTD.**

Company Number: **06161609**

Date of this return: **15/03/2015**

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: **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	<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
<i>Prescribed particulars</i>			
ORDINARY VOTING 1 SHARE = 1 VOTE			

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>			
B ORDINARY			

Class of shares	C 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
<i>Prescribed particulars</i>			
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)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2015 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.