



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 21/07/2008

Company Name: **ABI (MIDLANDS) LTD**

Company Number: **06271200**

Company Details

Period Ending: **06/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4525

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**31 MEYNELL CLOSE,
BRIZLINCOTE
VALLEY, BURTON-ON-
TRENT
STAFFORDSHIRE
DE15 9DP**

Details of Officers of the Company

Company Secretary 1:

Name: **NICOLA BATCOCK**

Address: **31 MEYNELL CLOSE
BRIZLINCOTE VALLEY
BURTON-ON-TRENT
STAFFORDSHIRE
DE15 9DP**

Director 1 :

Name: **ALLAN DAVID BATCOCK**

Address: **31 MEYNELL CLOSE
BRIZLINCOTE VALLEY
BURTON-ON-TRENT
STAFFORDSHIRE
DE15 9DP**

Date of Birth:

31/08/1976

Nationality:

BRITISH

Occupation:

INTERIOR FITTER

Director 2 :

Name: **NICOLA BATCOCK**

Address: **31 MEYNELL CLOSE
BRIZLINCOTE VALLEY
BURTON-ON-TRENT
STAFFORDSHIRE
DE15 9DP**

Date of Birth:

28/11/1978

Nationality:

BRITISH

Occupation:

ADMINISTRATOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 06/06/2008

Name: **NICOLA BATCOCK**
Address: **31 MEYNELL CLOSE
BRIZLINCOTE VALLEY
BURTON-ON-TRENT
STAFFORDSHIRE
UNITED KINGDOM
DE15 9DP**

Shareholding 2:

50 ORDINARY Shares held as at 06/06/2008

Name: **ALLAN DAVID BATCOCK**
Address: **31 MEYNELL CLOSE
BRIZLINCOTE VALLEY
BURTON-ON-TRENT
STAFFORDSHIRE
UNITED KINGDOM
DE15 9DP**

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/07/2008**

Authenticated: **Yes (E/W)**