



Companies House
— for the record —

AR01 (ef)

Annual Return



X1NHHOE0

Received for filing in Electronic Format on the: **10/12/2012**

Company Name: **ABROCAT LIMITED**

Company Number: **06422747**

Date of this return: **30/11/2012**

SIC codes: **70221**

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

Situation of Registered Office: **C/O WOODS & COMPANY
HARTHAM PARK HARTHAM LANE
CORSHAM
WILTSHIRE
UNITED KINGDOM
SN13 0RP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN ROBERT**

Surname: **WOODS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS CATHERINE LUCY**

Surname: **HAMILTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/11/1979** Nationality: **BRITISH**
Occupation: **TEACHER**

Company Director 2

Type: **Person**
Full forename(s): **MRS JEAN**

Surname: **WOODS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/10/1948** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director **3**

Type: **Person**

Full forename(s): **MARTIN WILLIAM**

Surname: **WOODS**

Former names:

Service Address: **40 BROOKFIELD CLOSE
HUNT END
REDDITCH
B97 5LL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/12/1946** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **THOMAS WILLIAM**

Surname: **WOODS**

Former names:

Service Address: **40 BROOKFIELD CLOSE
HUNT END
REDDITCH
WORCESTERSHIRE
B97 5LL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/02/1986** *Nationality:* **BRITISH**
Occupation: **ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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 CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2012 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 : **45 ORDINARY shares held as at the date of this return**
Name: **CATHERINE HAMILTON**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **THOMAS WOODS**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **MARTIN WOODS**

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**
Name: **JEAN WOODS**

Authorisation

Authenticated

This form was authorised by one of the following:

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