



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/04/2013**

Company Name: **ABK MANUFACTURING LIMITED**

Company Number: **06544896**

Date of this return: **26/03/2013**

SIC codes: **31020**

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

Situation of Registered Office: **UNIT 1 PARCEL TERRACE
DERBY
DERBYSHIRE
DE1 1LY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN RAYMOND**

Surname: **PIPES**

Former names:

Service Address: **80 STATION ROAD
MELBOURNE
DERBY
DERBYSHIRE
DE73 1EB**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN RAYMOND**

Surname: **PIPES**

Former names:

Service Address: **80 STATION ROAD
MELBOURNE
DERBY
DERBYSHIRE
DE73 1EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/12/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MATTHEW ALAN**

Surname: **PIPES**

Former names:

Service Address: **16 HAULTON DRIVE
CASTLE DONINGTON
DERBYSHIRE
DE74 2SU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1974** *Nationality:* **BRITISH**

Occupation: **PRODUCTION MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR NICHOLAS IAN**

Surname: **PIPES**

Former names:

Service Address: **21 THOMAS COOK CLOSE
MELBOURNE
DERBY
DE73 8GQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/11/1971** *Nationality:* **BRITISH**

Occupation: **SALESMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL PARTICIPATING ORDINARY SHARES WITH FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2013 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 : **8 ORDINARY shares held as at the date of this return**
Name: **IAN PIPES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS PIPES**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MATTHEW PIPES**

Authorisation

Authenticated

This form was authorised by one of the following:

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