Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **27/03/2015**

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Company Name:	**ABK MANUFACTURING LIMITED**
Company Number:	**06544896**
Date of this return:	**26/03/2015**
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 1

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 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**	*Number allotted*	**10**
		Aggregate nominal value	**10**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL PARTICIPATING ORDINARY SHARES WITH FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**10**
		Total aggregate nominal value	**10**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2015 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 : **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.