Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **11/05/2012**

X18QIJ8X

Company Name:	**A B PRODUCTS LIMITED**
Company Number:	**06578193**
Date of this return:	**28/04/2012**
SIC codes:	**22290**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT 10 GURNOS INDUSTRIAL ESTATE YSTALYFERA SWANSEA CITY & COUNTY OF SWANSEA SA9 2JA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **VICTORIA JANE**

Surname: **BROMWICH-CORT**

Former names:

Service Address: **65 CYFYNG ROAD**
YSTALYFERA
SWANSEA
WEST GLAMORGAN
SA9 2BT

Company Director 1

Type: **Person**

Full forename(s): **MR ANTHONY DAVID**

Surname: **BROOKES**

Former names: **N/A**

Service Address: **3 CWMTAWE ROAD**
YSTRADGYNLAIS
SWANSEA
WEST GLAMORGAN
SA9 1QU

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

Date of Birth: **30/06/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

AS PER THE MEMORANDUM & ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**10**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2012 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 : **9 ORDINARY shares held as at the date of this return**
Name: **ANTHONY DAVID BROOKES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **VICTORIA JANE BROMWICH-CORT**

Authorisation

Authenticated

This form was authorised by one of the following:

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