



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/07/2010**

Company Name: **A B PRODUCTS LIMITED**

Company Number: **06578193**

Date of this return: **28/04/2010**

SIC codes: **9305**

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): **ANTHONY DAVID**

Surname: **BROOKS**

Former names:

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	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER THE MEMORANDUM & ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 9 ORDINARY shares held as at 2010-04-28
Name: ANTHONY DAVID BROOKS

Shareholding 2 : 1 ORDINARY shares held as at 2010-04-28
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.