



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.B.M. PRECISIONS (HOLDINGS) LTD**

Company Number: **06595445**

Date of this return: **16/05/2013**

SIC codes: **70100**

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

Situation of Registered Office: **ANSLEY HALL
NUNEATON
WARMS
CV10 0QN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICOLA JANE**

Surname: **ALLAN-STUBBS**

Former names:

Service Address: **26 HAROLD STREET
NUNEATON
WARWICKSHIRE
CV11 5QX**

Company Director ***1***

Type: **Person**

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

Surname: **WOODS**

Former names:

Service Address: **21 MANOR COURT ROAD
NUNEATON
WARWICKSHIRE
CV11 5HU**

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

Date of Birth: **08/07/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PER MEMORANDUM AND ARTICLES OF ASSOCIATION

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 16/05/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: IAN WOODS A.B.M. PRECISIONS (HOLDINGS) LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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