



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABGD LTD**

Company Number: **06603832**

Date of this return: **28/05/2014**

SIC codes: **56302**

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

Situation of Registered Office: **ABGD LTD BERKELEY TOWNSEND HUNTER HOUSE
150 HUTTON ROAD
SHENFIELD
ESSEX
CM15 8NL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN ROY**

Surname: **HAWKINS**

Former names:

Service Address: **112 SHENFIELD ROAD
SHENFIELD
ESSEX
CM15 8EZ**

Company Director ***1***

Type: **Person**

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

Surname: **HAWKINS**

Former names:

Service Address: **112 SHENFIELD ROAD
SHENFIELD
ESSEX
CM15 8EZ**

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

Date of Birth: **14/10/1954** *Nationality:* **BRITISH**

Occupation: **OPERATIONS MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MRS BEVERLEY NICOLA**

Surname: **HAWKINS**

Former names:

Service Address: **112 SHENFIELD ROAD
SHENFIELD
ESSEX
CM15 8EZ**

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

Date of Birth: **13/12/1960**

Nationality: **BRITISH**

Occupation: **HR MANAGER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CARRY RIGHTS TO VOTE AT GENERAL MEETINGS, TO PARTICIPATE IN ANY DIVIDEND DISTRIBUTIONS AND TO ALSO PARTICIPATE IN A DISTRIBUTION OF CAPITAL ON A WINDING UP OF THE COMPANY.

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 28/05/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ALAN HAWKINS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **BEVERLEY HAWKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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