



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	AB WIRE LTD
<i>Company Number:</i>	06653755
<i>Date of this return:</i>	23/07/2011
<i>SIC codes:</i>	5190
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	C/O WARD RANDALL LTD THE PARADE LISKEARD CORNWALL UNITED KINGDOM PL14 6AF

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **BROWN**

Former names:

Service Address: **THE HOLLIES IVYLEAF HILL
BUDE
CORNWALL
EX23 9LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/02/1947** *Nationality:* **BRITISH**

Occupation: **SALES CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS CHRISTINE**

Surname: **BROWN**

Former names:

Service Address: **THE HOLLIES IVYLEAF HILL
BUDE
CORNWALL
EX23 9LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1947** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATION**

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

ALL SHARES CARRY EQUAL VOTING RIGHTS IN ALL REGARDS INCLUDING RIGHTS TO VOTING AT MEETINGS, TO PARTICIPATE IN DIVIDENDS AND TO CAPITAL DISTRIBUTION ON WINDING UP. THERE ARE NO REDEMPTION RIGHTS DEFINED AT THIS PRESENT TIME.

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 23/07/2011 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 : 50 ORDINARY shares held as at 2011-07-23
Name: ALAN BROWN

Shareholding 2 : 50 ORDINARY shares held as at 2011-07-23
Name: CHRISTINE BROWN

Authorisation

Authenticated

This form was authorised by one of the following:

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