



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>AB WIRE LTD</b>
<i>Company Number:</i>	<b>06653755</b>
<i>Date of this return:</i>	<b>23/07/2013</b>
<i>SIC codes:</i>	<b>46900</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>PRYDIS ACCOUNTS LIMITED THE PARADE LISKEARD CORNWALL ENGLAND PL14 6AF</b>

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                            **BROWN**

*Former names:*

*Service Address:*                **16 SALEM STREET  
BARNSTAPLE  
DEVON  
UNITED KINGDOM  
EX32 8JF**

*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:* **16 SALEM STREET  
BARNSTAPLE  
DEVON  
UNITED KINGDOM  
EX32 8JF**

*Country/State Usually Resident:* **ENGLAND**

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN BROWN**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*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.