



Companies House

AR01 (ef)

Annual Return



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Company Name: **AB WIRE LTD**

Company Number: **06653755**

Date of this return: **23/07/2015**

SIC codes: **46900**

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

Situation of Registered Office: **PRYDIS ACCOUNTS LIMITED THE PARADE
LISKEARD
CORNWALL
PL14 6AF**

Officers of the company

Company Director **1**

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

Surname: **BROWN**

Former names:

Service Address: **3 CANNS COTTAGE
PETHERWIN GATE
LAUNCESTON
CORNWALL
ENGLAND
PL15 8LW**

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: **3 CANNS COTTAGE PETHERWIN GATE
LAUNCESTON
CORNWALL
ENGLAND
PL15 8LW**

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>	1
		<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 23/07/2015 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.