



Companies House

AR01 (ef)

Annual Return



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Company Name: ABX Fluid Fittings Ltd

Company Number: 06699732

Date of this return: 17/09/2014

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: 189 DROITWICH ROAD FERNHILL HEATH
WORCESTER
WORCESTERSHIRE
ENGLAND
WR3 7TZ

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS LESLEY MARGARET**

Surname: **GREGORY**

Former names:

Service Address: **31 MARSH AVENUE LONG MEADOW
WORCESTER
WORCESTERSHIRE
ENGLAND
WR4 0HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/08/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW GRAHAM**

Surname: **HYSLOP**

Former names:

Service Address: **189 DROITWICH ROAD FERNHILL HEATH
WORCESTER
WORCESTERSHIRE
ENGLAND
WR3 7TZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/10/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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

ORDINARY A SHARES HAVE THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. TO PARTICIPATE IN THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION IN SUCH AMOUNTS AND IN SUCH MANNER AS THE COMPANY MAY RESOLVE IN GENERAL MEETING; AND IN THE EVENT OF A WINDING-UP, PARTICIPATE IN THE DISTRIBUTION OF ANY ASSETS OF THE COMPANY (INCLUDING UNCALLED SHARES AT THE COMMENCEMENT OF THE WINDING-UP) REMAINING AFTER PAYING AND DISCHARGING THE DEBTS AND LIABILITIES OF THE COMPANY AND THE COSTS OF THE WINDING-UP

Class of shares	ORDINARY B	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF B SHARES SHALL NOT BE ENTITLED TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. UNLESS AGREED BY THE HOLDERS OF THE A SHARES, THE HOLDERS OF B SHARES SHALL NOT BE ENTITLED TO ANY DIVIDENDS IN RESPECT OF THEIR HOLDINGS OF B SHARES. IN A WINDING UP OR DISPOSAL OF THE ASSETS OF THE COMPANY, THEY SHALL FIRST BE EMPLOYED IN PAYING THE HOLDERS OF B SHARES AT PAR VALUE AND THE REMAINDER OF THE ASSETS OF THE COMPANY SHALL BE DISTRIBUTED AMONG THE HOLDERS OF A SHARES IN PROPORTION TO THEIR HOLDINGS IN A SHARES.

Class of shares	ORDINARY C	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF C SHARES SHALL NOT BE ENTITLED TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. UNLESS AGREED BY THE HOLDERS OF THE A SHARES, THE HOLDERS OF C SHARES SHALL NOT BE ENTITLED TO ANY DIVIDENDS IN RESPECT OF THEIR HOLDINGS OF C SHARES. IN A WINDING UP OR DISPOSAL OF THE ASSETS OF THE COMPANY, THEY SHALL FIRST BE EMPLOYED IN PAYING THE HOLDERS OF C SHARES AT PAR VALUE AND THE REMAINDER OF THE ASSETS OF THE COMPANY SHALL BE DISTRIBUTED AMONG THE HOLDERS OF A SHARES IN PROPORTION TO THEIR HOLDINGS IN A SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	130
		<i>Total aggregate nominal value</i>	130

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2014 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 : 19 ORDINARY A shares held as at the date of this return
Name: LESLEY MARGARET GREGORY

Shareholding 2 : 20 ORDINARY B shares held as at the date of this return
Name: LESLEY MARGARET GREGORY

Shareholding 3 : 41 ORDINARY A shares held as at the date of this return
9 shares transferred on 2014-04-22
10 shares transferred on 2014-04-22
Name: ANDREW GRAHAM HYSLOP

Shareholding 4 : 0 ORDINARY B shares held as at the date of this return
10 shares transferred on 2014-04-28
Name: ANDREW GRAHAM HYSLOP

Shareholding 5 : 10 ORDINARY C shares held as at the date of this return
Name: ANDREW GRAHAM HYSLOP

Shareholding 6 : 10 ORDINARY A shares held as at the date of this return
Name: CLAIRE MARY HYSLOP

Shareholding 7 : 30 ORDINARY A shares held as at the date of this return
Name: BHIKHU KOTECHA

Authorisation

Authenticated

This form was authorised by one of the following:

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