



Companies House

AR01 (ef)

Annual Return



X4IERSDF

Received for filing in Electronic Format on the: **20/10/2015**

Company Name: **ABRASIVE AIR LIMITED**

Company Number: **06714455**

Date of this return: **03/10/2015**

SIC codes: **77390**

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

Situation of Registered Office: **MUSEUM HOUSE NORTH HILL
LITTLE BADDOW
CHELMSFORD
ENGLAND
CM3 4TG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

BRIGHT HOUSE NORTH HILL
LITTLE BADDOW
CHELMSFORD
CM3 4TG

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **OPIE**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTINE SUSAN**

Surname: **OPIE**

Former names:

Service Address: **MUSEUM HOUSE NORTH HILL
LITTLE BADDOW
CHELMSFORD
ENGLAND
CM3 4TG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **GLEN PETERS**

Surname: **OPIE**

Former names:

Service Address: **MUSEUM HOUSE NORTH HILL
LITTLE BADDOW
CHELMSFORD
ENGLAND
CM3 4TG**

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

Date of Birth: ****/09/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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 HAVE ONE VOTE PER SHARE IN ALL CIRCUMSTANCES AND RANK EQUALLY IN THE RIGHT TO RECIEVE DIVIDENDS/CAPITAL IN THE EVENT OF A WINDING UP. THERE ARE NO SPECIAL RIGHTS TO RECEIVE DIVIDENDS. THERE ARE NO SPECIAL TERMS RELATING TO THE REDEMPTION OF THE SHARES.

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 03/10/2015 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 : **12 ORDINARY shares held as at the date of this return**
Name: **EMILY OPIE**

Shareholding 2 : **44 ORDINARY shares held as at the date of this return**
Name: **GLEN PETERS OPIE**

Shareholding 3 : **44 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE SUSAN OPIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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