



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABRASIVE SERVICES (SOUTHERN) LIMITED**

Company Number: **06728406**

Date of this return: **21/10/2011**

SIC codes: **46900**

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

Situation of Registered Office: **UNIT 12 IRONCRAFTS IND EST
18 BALDOCK ROAD STOTFOLD
HITCHIN
HERTFORDSHIRE
UNITED KINGDOM
SG5 4NZ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **NORMAN JOHN**

Surname: **CLARKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/09/1952** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DAVID JOHN**

Surname: **FENNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/12/1948** 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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THESE SHARES HAVE VOTING RIGHTS			

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 21/10/2011 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: **DAVID FENNER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **NORMAN CLARKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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