



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/11/2009**

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Company Name: **AB MANUFACTURING LIMITED**

Company Number: **06732736**

Date of this return: **24/10/2009**

SIC codes: **2524**

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

Situation of Registered Office: **CHESTERFIELD TRADING ESTATE, SMECKLEY WOOD
CLOSE CHESTERFIELD ENGLAND S41 9PZ**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **HALL & CO RISK MANAGEMENT LIMITED**
Registered or principal address: **16 ROUND HILL, DARTON BARNSELEY ENGLAND S75 5QJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **06732736**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **MR HENRY**
Surname: **TOOZE**
Former names:
Service Address: **1, GERRARD CLOSE CHESTERFIELD ENGLAND S40 3DQ**

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

Date of Birth: **07/02/1944** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
	GBP	<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid per share</i>	
		<i>Amount unpaid per share</i>	
<i>Prescribed particulars</i>	ORDINARY		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

100 ORDINARY Shares held as at 24/10/2009

Name:

RICHARD HENRY TOOZE

Address:

Shareholding 2:

800 ORDINARY Shares held as at 24/10/2009

Name:

HENRY TOOZE

Address:

Shareholding 3:

100 ORDINARY Shares held as at 24/10/2009

Name:

ELAINA CHIU

Address:

Contact Name: **Formations House Ltd**
Address: **Mr Sam Soloman**
Suite 1805 Wheelock
House 20
Pedder Street
Hong Kong

Authenticated

This form was authorised by one of the following:

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