



Companies House

AR01 (ef)

Annual Return



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Company Name: ABHAUL INTERNATIONAL LIMITED

Company Number: 06736143

Date of this return: 29/10/2014

SIC codes: 52219
52220

Company Type: Private company limited by shares

Situation of Registered Office: SPEAR HOUSE LITTLEFAIR ROAD
HEDON ROAD
HULL
EAST YORKSHIRE
HU9 5LP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN PAUL**

Surname: **LAMBERT**

Former names:

Service Address: **78 HAMBLING DRIVE
MOLESCROFT
EAST YORKSHIRE
HU17 9GD**

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL MARTYN**

Surname: **WESTMORLAND**

Former names:

Service Address: **3 SAVERY STREET
SOUTHCOATES LANE
HULL
EAST YORKSHIRE
UNITED KINGDOM
HU9 3BG**

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

Date of Birth: **04/02/1961** *Nationality:* **BRITISH**
Occupation: **FREIGHT FORWARDER**

Company Director **2**

Type: **Person**

Full forename(s): **MR IAN**

Surname: **WOOD**

Former names:

Service Address: **609 HOLDERNESS ROAD
HULL
HU8 9AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES CARRY FULL VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS AND CAPITAL DISTRIBUTION. THEY ARE NOT REDEEMABLE.

Class of shares	B ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO SHARE IS ENTITLED TO VOTE NOR IS ENTITLED TO PARTICIPATE IN A CAPITAL DISTRIBUTION. SHARES ARE NOT REDEEMABLE. EACH SHARE IS ENTITLED TO RECEIVE DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2014 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 : **1 A ORDINARY shares held as at the date of this return**
Name: **IAN WOOD**

Shareholding 2 : **1 A ORDINARY shares held as at the date of this return**
Name: **PAUL WESTMORLAND**

Shareholding 3 : **5 B ORDINARY shares held as at the date of this return**

Name: PAUL WESTMORLAND

Authorisation

Authenticated

This form was authorised by one of the following:

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