



Companies House

AR01 (ef)

Annual Return



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Company Name: **Abelglass Trade Supplies Ltd**

Company Number: **06793928**

Date of this return: **16/01/2016**

SIC codes: **23110**

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

Situation of Registered Office: **VANTAGE HOUSE EUXTON LANE EUXTON
CHORLEY
LANCASHIRE
ENGLAND
PR7 6TB**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR DAVID PHILIP**

Surname: **KAYE**

Former names:

Service Address: **VANTAGE HOUSE EUXTON LANE EUXTON
CHORLEY
LANCASHIRE
ENGLAND
PR7 6TB**

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

Date of Birth: ****/09/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS LYNDSEY**

Surname: **KAYE**

Former names:

Service Address: **VANTAGE HOUSE EUXTON LANE EUXTON
CHORLEY
LANCASHIRE
ENGLAND
PR7 6TB**

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

Date of Birth: ****/05/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 900 |
| | | <i>Aggregate nominal value</i> | 900 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

| | | | |
|------------------------|-------------------|--------------------------------|-----------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 50 |
| | | <i>Aggregate nominal value</i> | 50 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

| | | | |
|------------------------|-------------------|--------------------------------|-----------|
| Class of shares | ORDINARY B | <i>Number allotted</i> | 50 |
| | | <i>Aggregate nominal value</i> | 50 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

| | | | |
|------------------------|-------------------|--------------------------------|-----------|
| 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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1010 |
| | | <i>Total aggregate nominal value</i> | 1010 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2016 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 : **900 ORDINARY shares held as at the date of this return**
Name: **DAVID PHILIP KAYE**

Shareholding 2 : **50 ORDINARY A shares held as at the date of this return**
Name: **LYNDSEY KAYE**

Shareholding 3 : **10 ORDINARY C shares held as at the date of this return**
Name: **MOLLY KAYE**

Shareholding 4 : **50 ORDINARY B shares held as at the date of this return**
Name: **SARAH ELIZABETH LEES**

Authorisation

Authenticated

This form was authorised by one of the following:

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