

AR01 (ef)

Annual Return



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Company Name: A B O ALUMINIUM LIMITED

Company Number: 06865768

Date of this return: **01/04/2011**

SIC codes: **4525**

Company Type: Private company limited by shares

Situation of Registered

Office:

17 EASTWAY

LITTLE SUTTON

CHESHIRE ENGLAND CH66 1SG

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR. DAVID JOSEPH

Surname: ABRAHAM

Former names:

Service Address: 17 EASTWAY

LITTLE SUTTON

CHESHIRE ENGLAND CH66 1SG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/09/1960 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2011 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 : 1 ORDINARY shares held as at 2011-04-01

Name: DAVID JOSEPH ABRAHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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