



Companies House

AR01 (ef)

Annual Return



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Company Name: ABC (HALIFAX) LIMITED

Company Number: 06892104

Date of this return: 29/04/2016

SIC codes: 18129

Company Type: Private company limited by shares

Situation of Registered Office: WOODLAND VIEW HOUSE 675 LEEDS ROAD
HUDDERSFIELD
WEST YORKSHIRE
HD2 1YY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MAUREEN DENISE**

Surname: **WILSON**

Former names:

Service Address: **5 CLAY HOUSE LANE
GREETLAND
HALIFAX
WEST YORKSHIRE
UNITED KINGDOM
HX4 8AW**

Company Director **1**

Type: **Person**
Full forename(s): **ROBERT LEE**

Surname: **WILSON**

Former names:

Service Address: **5 CLAY HOUSE LANE
GREETLAND
HALIFAX
WEST YORKSHIRE
UNITED KINGDOM
HX4 8AW**

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

Date of Birth: ****/01/1962** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

A) FULL VOTING RIGHTS B) FULL RIGHTS TO DIVIDENDS C) FULL RIGHTS TO DISTRIBUTION D) NON REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT LEE WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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