



Companies House
— for the record —

AR01 (ef)

Annual Return



XBROONHF

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Company Name: **ABBNEYWAYS HANSON LTD**

Company Number: **07005813**

Date of this return: **01/09/2010**

SIC codes: **6340**

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

Situation of Registered Office: **75A ODSAL ROAD
BRADFORD
ENGLAND
BD6 1PN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BERKELEY GOLDMAN LTD**

Registered or principal address: **THE COURTYARD 75A ODSAL ROAD
BRADFORD
WEST YORKSHIRE
GREAT BRITAIN
BD6 1PN**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **03331571**

Company Director 1

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **IVES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1952** *Nationality:* **BRITISH**
Occupation: **COACH OPERATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2010 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 : **10 ORDINARY shares held as at 2010-09-01**
Name: **STEVEN IVES**

Authorisation

Authenticated

This form was authorised by one of the following:

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