



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/12/2014**

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Company Name: **ABBHEY CLAMPS LTD**

Company Number: **07099292**

Date of this return: **09/12/2014**

SIC codes: **74990**

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

Situation of Registered Office: **UNIT 50 ENFIELD INDUSTRIAL ESTATE
REDDITCH
WORCESTERSHIRE
B97 6DE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**4 CHURCH GREEN EAST
REDDITCH
WORCESTERSHIRE
UNITED KINGDOM
B98 8BT**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **NEALE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **NEALE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1976** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MATHEW CHRISTOPHER**

Surname: **TRACEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1974** Nationality: **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **RONALD GORDON**

Surname: **TRACEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/01/1928**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS AND ARE NOT REDEEMABLE AND HAVE EQUAL RIGHTS AS REGARDS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: PINSTRUCTURE LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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