

# **AR01** (ef)

#### **Annual Return**



30/11/2011

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Company Name: ABI DRAINAGE NORTHWEST LIMITED

Company Number: 07393552

Date of this return: 30/09/2011

SIC codes: 7470

Company Type: Private company limited by shares

Situation of Registered

Office:

UNIT E401 4TH FLOOR WOODEND MILL

WARMCO I/E (WEST GATE), MANCHESTER ROAD

**MOSSLEY ENGLAND** OL5 9AY

Officers of the company

Company Director 1

Type: Person

Full forename(s): DUNCAN

Surname: WILD

Former names:

Service Address: 1 BRIDGE STREET

SHAW, OLDHAM LANCASHIRE ENGLAND OL2 8BG

Country/State Usually Resident: ENGLAND

Date of Birth: 09/12/1961 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares Number allotted **ORDINARY GBP 1.00** 100 **SHARES** Aggregate nominal 100

value **GBP** Currency

Amount paid per share 1 Amount unpaid per share 0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE **COMPANIES ACT 2006.** 

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2011 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

: 50 ORDINARY GBP 1.00 SHARES shares held as at the date of this return Shareholding 1

Name: **DUNCAN WILD** 

: 50 ORDINARY GBP 1.00 SHARES shares held as at the date of this return Shareholding 2

Name: DEENA KEARNEY

#### Authorisation

**Authenticated** 

This form was authorised by one of the following:

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