



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X12KI6FV**

*Company Name:* **ABBAY-CRETE LIMITED**

*Company Number:* **NI017849**

*Date of this return:* **15/10/2011**

*SIC codes:* **23610**

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

*Situation of Registered Office:* **372 ,BALLYCLARE ROAD,  
GLENGORMLEY  
NEWTOWNABBEY  
CO.ANTRIM  
BT36 4TQ**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **MCROBERTS**

Former names:

Service Address: **372 BALLYCLARE ROAD  
NEWTOWNABBEY  
ANTRIM  
NORTHERN IRELAND  
BT36 4TQ**

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## *Company Director 1*

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

Surname: **MCROBERTS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **16/11/1942** Nationality: **BRITISH**

Occupation: **GENERAL MANAGER**

## Statement of Capital (Share Capital)

|                               |                 |                                |             |
|-------------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>5000</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>5000</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>    |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>    |
| <i>Prescribed particulars</i> |                 |                                |             |
| <b>NONE</b>                   |                 |                                |             |

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>5000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>5000</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2011 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* : 4000 ORDINARY shares held as at the date of this return  
*Name:* ROBERT MCROBERTS

*Shareholding 2* : 1000 ORDINARY shares held as at the date of this return  
*Name:* RENEE MCROBERTS

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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