



Companies House

AR01 (ef)

Annual Return



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Company Name: **Abp (North East) Limited**

Company Number: **06750100**

Date of this return: **17/11/2015**

SIC codes: **43210**

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

Situation of Registered Office: **5B RIVERSIDE INDUSTRIAL ESTATE
LANGLEY PARK
DURHAM
UNITED KINGDOM
DH7 9TU**

Officers of the company

Company Director 1

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

Surname: **ARMSTRONG**

Former names:

Service Address: **50 DEEPDALE DRIVE
CONSETT
COUNTY DURHAM
UNITED KINGDOM
DH8 7EH**

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

Date of Birth: ****/09/1978** *Nationality:* **BRITISH**

Occupation: **PROPOSED DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A	<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

THE 'A' SHARES HOLD ONLY RIGHTS TO A DISTRIBUTION OF DIVIDENDS AT THE DIRECTORS DISCRETION. NO OTHER ASSOCIATED RIGHTS APPLY.

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CARRY FULL RIGHTS INCLUDING VOTING, RIGHTS TO CAPITAL(AND ON WINDING UP), RIGHTS TO DISTRIBUTION OF DIVIDENDS ETC

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2015 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 : **26 ORDINARY shares held as at the date of this return**
Name: **GEORGE PIRIE**

Shareholding 2 : **74 ORDINARY shares held as at the date of this return**
Name: **KRIS ARMSTRONG**

Shareholding 3 : **1 A shares held as at the date of this return**

Name:

KRIS ARMSTRONG

Authorisation

Authenticated

This form was authorised by one of the following:

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