



Companies House

AR01 (ef)

Annual Return



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Company Name: **A.B.C.>CONCRETE DIRECT LIMITED**

Company Number: **08512816**

Date of this return: **01/05/2014**

SIC codes: **23610**

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

Situation of Registered Office: **UNIT 20/21 ATHLONE ROAD
WINWICK ROAD INDUSTRIAL ESTATE
WARRINGTON
CHESHIRE
ENGLAND
WA2 8JJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL ALEXANDER**

Surname: **SMITH**

Former names:

Service Address: **12 HAMSTERLEY CLOSE
GORSE COVERT
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA3 6UF**

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

Date of Birth: **17/06/1955** *Nationality:* **BRITISH**

Occupation: **MANAGING 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

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 01/05/2014 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: **PAUL ALEXANDER SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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