



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2D4LKMY

Received for filing in Electronic Format on the: **22/07/2013**

---

*Company Name:* **ABBEYDALE MACHINE & TOOL COMPANY LTD.**

*Company Number:* **06966037**

*Date of this return:* **17/07/2013**

*SIC codes:* **25730**

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

*Situation of Registered Office:* **UNIT 16 STECHFORD TRADING ESTATE  
LYNDON ROAD STECHFORD  
BIRMINGHAM  
B33 8BU**

**Officers of the company**



## *Company Secretary 1*

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

Surname: **MILLER**

Former names:

Service Address: **68 AVOCA COURT,  
21 MOSELEY ROAD  
BIRMINGHAM  
WEST MIDLANDS  
ENGLAND  
B12 0HJ**

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **EDWARD**

Surname: **MILLER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **24/08/1972** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**



## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>ONE SHARE EQUALS ONE VOTE</b>			

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2013 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **FREDERICK MILLER**

*Shareholding 2* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **EDWARD MILLER**

---

## *Authorisation*

*Authenticated*

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

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