



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **06750100**

*Date of this return:* **17/11/2014**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **3F 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 DEEPPDALE DRIVE  
CONSETT  
COUNTY DURHAM  
UNITED KINGDOM  
DH8 7EH**

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

*Date of Birth:* **25/09/1978** *Nationality:* **BRITISH**

*Occupation:* **PROPOSED DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *Prescribed particulars*

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

<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>

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2014 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* : **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

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## *Authorisation*

*Authenticated*

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

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