



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABS BRYMAR FLOORS (UK) LIMITED**

Company Number: **04228608**

Date of this return: **05/06/2011**

SIC codes: **9999**

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

Situation of Registered Office: **TWJ PARTNERSHIP LLP
THE MOORINGS 1A DANE ROAD
INDUSTRIAL ESTATE SALE
CHESHIRE
M33 7BP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **THOMAS FRANCIS**

Surname: **JORDAN**

Former names:

Service Address: **WINDMILL FARM
WRIGLEY LANE
OVER ALDERLEY
CHESHIRE
SK10 4SA**

Company Director 1

Type: **Person**
Full forename(s): **NICHOLAS JON**

Surname: **CABLE**

Former names:

Service Address: **SUNNYDENE
HALL CARR LANE LONGTON
PRESTON
PR4 5JN**

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

Date of Birth: **02/03/1976** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **THOMAS FRANCIS**

Surname: **JORDAN**

Former names:

Service Address: **WINDMILL FARM
WRIGLEY LANE
OVER ALDERLEY
CHESHIRE
SK10 4SA**

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

Date of Birth: **06/10/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MALACHY PATRICK**

Surname: **O'CONNOR**

Former names:

Service Address: **29 ALVESTON DRIVE
WILMSLOW
CHESHIRE
SK9 2GA**

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

Date of Birth: **01/04/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS ARE APPLICABLE TO ALL ORDINARY SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-06-05
Name: MALACHY PATRICK O'CONNOR

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-05
Name: THOMAS FRANCIS JORDAN

Shareholding 3 : 1 ORDINARY shares held as at 2011-06-05
Name: NICHOLAS JON CABLE

Authorisation

Authenticated

This form was authorised by one of the following:

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