



Companies House

AR01 (ef)

Annual Return



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X4ZSS003

Company Name: **ABP (NORTH EAST) LIMITED**

Company Number: **06750100**

Date of this return: **01/02/2016**

SIC codes: **43210**

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

Situation of Registered Office: **5B RIVERSIDE INDUSTRIAL ESTATE
LANGLEY PARK
DURHAM
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
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 | 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> | 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 01/02/2016 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 : **0 ORDINARY shares held as at the date of this return**

26 shares transferred on 2015-02-10

Name: **GEORGE PIRIE**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **KRIS ARMSTRONG**

Shareholding 3 : **0 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.