

## Companies House

 for the record Company Name

## Company Type **Private Company Limited By Shares**

Company Number 2643873

Information extracted from Companies House records on

list of activity codes.

10th August 2003

# AB BONDING COMPANY LIMITED 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



COMPANIES HOUSE

Ref: 2643873/03/10	Current details	Amended details
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Lincoln Road Pocklington Industrial Estate, Pocklington, York East Yorkshire YO42 1NR	Address  UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held  At Registered Office	UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address  UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description  2010 Sawmill, plane, impregnation wood	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for	n.	

Company Number - 2643873 Section 2: Details of Officers of the Company **Current details** Amended details Name > Company Secretary Name If any of the details for this **Guy Devin HEATHCOTE** person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the **Address** address for the beneficiary of a "Amended details" column. **Barton House** Confidentiality Order granted under section 723B Church Lane, Shutford of the Companies Act 1985. Banbury Oxfordshire Address **OX15 6PG** Particulars of a new Company Secretary must be notified on form 288. UK Postcode Date of change \_ \_ / \_ \_ / \_ \_ \_ \_ Date Guy Devin HEATHCOTE ceased to be secretary (if applicable) > Director Name Name **Guy Devin HEATHCOTE** If any of the details for this person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the **Address** address for the beneficiary of a "Amended details" column. **Barton House** Confidentiality Order granted under section 723B Church Lane, Shutford of the Companies Act 1985. Banbury Oxfordshire Address **OX15 6PG** Date of birth 26/09/1965 UK Postcode \_\_ \_ \_ \_ **Nationality British** Date of birth \_\_/ \_/ \_\_ /\_ \_\_ /\_ \_\_ \_\_ Particulars of a new Director Occupation Accountant must be notified on form Nationality 288. Occupation Date of change \_ \_ / \_ \_ / \_ \_ \_ / Date Guy Devin HEATHCOTE ceased

to be director (if applicable)

\_\_\_/ \_\_\_ / \_\_\_\_\_

Company Number - 2643873		Section 2: Details of Officers of the Company (continued)	
_	<b>\</b>	Current details	Amended details
>	Director If any of the details for this person are wrong, strike	Name David Robert SMITH	Name
	them through and fill in the correct details in the "Amended details" column.	Address Wold View Great Kelk Driffield East Yorkshire YO25 8HN	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
		Date of birth 20/04/1965	<u> </u>
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form. 288.	Occupation Director	Date of birth / / Nationality
		; } !	Occupation
			Date of change / /
			Date David Robert SMITH ceased to be director (if applicable)

**Section 3: Share Capital** 

		Current details	Amended details
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 100	Number of shares issued
		Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 100	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £100.00	
			Maria Ma

<sup>&</sup>gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

### **Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Class Ordinary  Shareholder Name NORMANTON LAMINATING SERVICES LTD  Address Unit 2 Jenning Street Hull HU8 7AN  Shares held Class Ordinary  Address  Lincour Road Pockunction UK Postcode YO & LINR Shares held Class Number Ordinary  Name NORMANTON LAMINATING SERVICES LTD  Address Lincour Road Pockunction UK Postcode YO & LINR Shares held Class Number Class Number Class Number Shares ransferred by NORMANTON LAMINATING SERVICES LTD  Address Unit 2 Jenning Street Hull HU8 7AN  UK Postcode YO & LINR Shares held Class Number Class Number Class Number Shares transferred by NORMANTON LAMINATING SERVICES LTD  Shares held Class Unit 2 Jenning Street Hull HU8 7AN  UK Postcode YO & LINR Shares transferred by NORMANTON LAMINATING SERVICES LTD  Shares transferred by NORMANTON LAMINATING SERVICES LTD  Shares transferred by NORMANTON LAMINATING SERVICES LTD  Class Number Class Number Class Number Ordinary  Shares transferred by NORMANTON LAMINATING SERVICES LTD  Class Number Ordinary  Shares transferred by NORMANTON LAMINATING SERVICES LTD  Class Number Ordinary  Ordinary  Shares held Class Number Ordinary  Ordinary  Ordinary  Name  Shares held Class Number Ordinary  Ordinary  Name  Shares held Class Number Ordinary  Name  Shares held Class Number Ordinary	Current details	Amended details	Shares transferred	
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	Class Numb	Class Numbe	er Class Number Date of transfe	

#### Company Number - 2643873

#### **Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

	Class and number of shares or amount of stock held	(ii appropriate)	registration
Name	The state of the s	Control of the second of the s	
Address			
UK Postcode			
Name			
Address	·		
		!	
UK Postcode			
Name			
Address	`	,	
UK Postcode		,	
Name			
Address			
UK Postcode			



# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

complete 2 below.		
1. Declaration		
I confirm that the details in this ar (shown at 2 below); I enclose the		•
Signature	4	Date 19,09,2003
(Director / Secreta	ry)	This date must not be earlier than the return date at 2 below
Complete this page then send the declaration to the address shown		Annual Return and the
2. Date of this return	the contract of	ب بناهندسو مستحد المحمد و مستوسد مدكر بر المحمد و المحمد
,	u are making t se give the dat	his return up to an earlier date, le here
	/	/
Note:	The form must be	e delivered to CH within 28 days of this date
3. Date of next return		
If you wish to change your next i	return to a date	e earlier than <b>6th September</b>
2004 please give the new date h		
	/	
4. Where to send this form		
Please return this form to:		
Registrar of Companies		For members of the Hays Document
Companies House Crown Way	OR	Exchange service DX 33050 Cardiff
Cardiff CF14 3UZ		DA 00000 Caram
Have you enclosed the filing t	fee with the c	ompany number written on the
reverse of the cheque?		
Contact Address		
You do not have to give any contact	information h	elow but if you do it will help
Companies House to give any contact you if information that you give will be visil	there is a quer	ry on the form. The contact
Contact Name		none number inc code
SIMON MATSON	•	159 322160
Address	DX nu	mber <i>if applicable</i>
NOCHANTON LAMINATING SERVICES		
LINCOLN ROMO, POCKLINGTON	<u>∨</u> DX ex	change

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INDUSTRIAL ESTATE, YORK

Postcode