



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABN RESOURCE LIMITED**

Company Number: **07959593**

Date of this return: **21/02/2014**

SIC codes: **70229**

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

Situation of Registered Office: **5 OAKFIELD TERRACE
LEEDS
UNITED KINGDOM
LS18 5DD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**49 AUSTHORPE ROAD
CROSS GATES
LEEDS
ENGLAND
LS15 8BA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES WILLIAM JOSEPH**

Surname: **MOORHOUSE**

Former names:

Service Address: **5 OAKFIELD TERRACE
LEEDS
UNITED KINGDOM
LS18 5DD**

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

Date of Birth: **19/12/1983**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS THE SHARES HAVE RIGHTS TO ALL DIVIDENDS THE SHARES HAVE THE RIGHT TO PARTICIPATE IN DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2014 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 : **120 ORDINARY shares held as at the date of this return**
Name: **JAMES WILLIAM JOSEPH MOORHOUSE**

Authorisation

Authenticated

This form was authorised by one of the following:

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