



Companies House
— for the record —

AR01 (ef)

Annual Return



X154BYCS

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Company Name: **H.B. ABRASIVES LIMITED**

Company Number: **01283890**

Date of this return: **29/09/2011**

SIC codes: **7499**

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

Situation of Registered Office: **244 HENEAGE STREET
BIRMINGHAM
WEST MIDLANDS
B7 4LY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KLAUS WILLI**

Surname: **LEHNEN**

Former names:

Service Address: **65 HAMPTON LANE
SOLIHULL
WEST MIDLANDS
B91 2QD**

Company Director ***1***

Type: **Person**
Full forename(s): **MR ANDREAS**

Surname: **LEHNEN**

Former names:

Service Address: **23 BEAUCHAMP ROAD
SOLIHULL
WEST MIDLANDS
ENGLAND
B91 2BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1971** *Nationality:* **GERMAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KLAUS WILLI**

Surname: **LEHNEN**

Former names:

Service Address: **65 HAMPTON LANE
SOLIHULL
WEST MIDLANDS
B91 2QD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1941** *Nationality:* **GERMAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15000
		<i>Total aggregate nominal value</i>	15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2011 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 the date of this return**
Name: **CHARLES JAMES BRAGG FLINT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KLAUS WILLI LEHNEN**

Shareholding 3 : **14998 ORDINARY shares held as at the date of this return**
Name: **SURFACE TECHNOLOGY PRODUCTS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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