



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABRIDGE ENGINEERING COMPANY LIMITED**

Company Number: **00668524**

Date of this return: **24/05/2013**

SIC codes: **99999**

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

Situation of Registered Office: **8 BLACKSTOCK MEWS
LONDON
N4 2BT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JUDITH**

Surname: **BULL**

Former names:

Service Address: **4 BISHOPS AVENUE
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 3EL**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL KENNETH**

Surname: **BULL**

Former names:

Service Address: **4 BISHOPS AVENUE
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 3EL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1946** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MICHAEL ALAN**

Surname: **SHEPHERD**

Former names:

Service Address: **1 ASHBURTON AVENUE
SEVEN KINGS
ILFORD
ESSEX
IG3 9ET**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/09/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	52806
		<i>Aggregate nominal value</i>	52806
<i>Currency</i>	GBP	<i>Amount paid per share</i>	52806
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP."

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	52806
		<i>Total aggregate nominal value</i>	52806

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2013 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 : **52806 ORDINARY shares held as at the date of this return**
Name: **MSB HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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