Companies House

AR01 (ef)

Annual Return

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Company Name:	**ABRIDGE ENGINEERING COMPANY LIMITED**
Company Number:	**00668524**
Date of this return:	**24/05/2014**
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**	*Number allotted*	**52806**
		Aggregate nominal value	**52806**
Currency	**GBP**	*Amount paid per share*	**52806**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**52806**
		Total aggregate nominal value	**52806**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2014 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 : **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.