



Companies House
— for the record —

363a_(ef)

Annual Return



X9E025B2

Received for filing in Electronic Format on the: **02/12/2008**

Company Name: **ABEN CASTINGS LIMITED**

Company Number: **01082025**

Company Details

Period Ending: **30/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2753 Casting of light metal

*Registered Office
Address:*

**NORTH WAY
WALWORTH INDL
ESTATE
ANDOVER
HANTS
SP10 5AZ**

*Register of
Members Address:*

**78 THE GREEN
TWICKENHAM
MIDDLESEX
TW2 5AG**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID ASHLEY
COGGINS**

Address: **1 HIGH BEECH GARDENS
ANDOVER
HAMPSHIRE
UNITED KINGDOM
SP10 2AD**

Director 1 :

Name: **DAVID ASHLEY COGGINS**

Address: **1 HIGH BEECH GARDENS
ANDOVER
HAMPSHIRE
UNITED KINGDOM
SP10 2AD**

Date of Birth:

26/08/1963

Nationality:

British

Occupation:

ENGINEER

Director 2 :

Name: **STEPHEN JOHN COGGINS**

Address: **TILVENSTRE RIVER VIEW CLOSE,
CHILBOLTON
STOCKBRIDGE
HAMPSHIRE
SO20 6AA**

Date of Birth:

07/12/1965

Nationality:

British

Occupation:

ENGINEER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 30/11/2008
280 DISPOSED OF IN PERIOD ON 31/12/2007

Name: **J.A.D. COGGINS**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 30/11/2008
200 DISPOSED OF IN PERIOD ON 31/01/2008

Name: **J.E. ADAMS**

Address:

Shareholding 3:

0 ORDINARY Shares held as at 30/11/2008
200 DISPOSED OF IN PERIOD ON 31/01/2008

Name: **R.W.E. ADAMS**

Address:

Shareholding 4:

350 ORDINARY Shares held as at 30/11/2008

Name: **S.J. COGGINS**

Address:

Shareholding 5:

10 ORDINARY Shares held as at 30/11/2008

Name: **J.A. STIGGER**

Address:

Shareholding 6:

350 ORDINARY Shares held as at 30/11/2008

Name:

D.A. COGGINS

Address:

Shareholding 7:

290 ORDINARY Shares held as at 30/11/2008

Name:

R. STIGGER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/12/2008**

Authenticated: **Yes (E/W)**