



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABSHOT ENGINEERING LIMITED**

Company Number: **01149826**

Date of this return: **31/01/2016**

SIC codes: **25620**

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

Situation of Registered Office: **4 FLEMING CLOSE
SEGENSWORTH EAST
FAREHAM
HANTS
PO15 5SB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANGELINA**

Surname: **COUPE**

Former names:

Service Address: **6 CATAMARAN CLOSE
WARSASH
HAMPSHIRE
SO31 9AS**

Company Director 1

Type: **Person**
Full forename(s): **MR JULIAN ADRIAN**

Surname: **COLLINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1981** Nationality: **BRITISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR ANTONY DONALD**

Surname: **WALDEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1955** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE RIGHT TO DIVIDENDS			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2016 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

<i>Shareholding 1</i>	: 0 ORDINARY A shares held as at the date of this return
	50 shares transferred on 2015-02-09
	50 shares transferred on 2015-02-09
<i>Name:</i>	B.L. COUPE
<i>Shareholding 2</i>	: 1 ORDINARY B shares held as at the date of this return
<i>Name:</i>	ANGELINA COUPE

Shareholding 3 : 50 ORDINARY A shares held as at the date of this return
Name: JULIAN COLLINS

Shareholding 4 : 50 ORDINARY A shares held as at the date of this return
Name: ANTONY WALDEN

Authorisation

Authenticated

This form was authorised by one of the following:

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