

AR01 (ef)

Annual Return



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13/08/2014

Company Name:

ABSHOT ENGINEERING LIMITED

Company Number:

01149826

Date of this return:

31/07/2014

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
	COLUMN
Surname:	COUPE
Former names:	
Service Address:	6 CATAMARAN CLOSE
Service Huaress.	WARSASH
	HAMPSHIRE
	SO31 9AS

Company Director 1

Type: Person

Full forename(s): MR BRIAN LESLIE

Surname: COUPE

Former names:

Service Address: 6 CATAMARAN CLOSE

WARSASH

SOUTHAMPTON

SO31 9AS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/06/1951 Nationality: BRITISH

Occupation: ENGINEER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	101
Currency	GBP	Aggregate nominal value	101
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

1 VOTE PER SHARE RIGHT TO DIVIDENDS

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	101	
		Total aggregate nominal value	101	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2014 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 : 100 ORDINARY shares held as at the date of this return

Name: B.L. COUPE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: ANGELINA COUPE

Authorisation

Authenticated

This form was authorised by one of the following:

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