



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/03/2013**

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Company Name: **ABEX ENGINEERING LIMITED**

Company Number: **02154582**

Date of this return: **05/03/2013**

SIC codes: **71129**

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

Situation of Registered Office: **5 GREENACRES DRIVE
SHELF
HALIFAX
HX3 7QS**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **FISHER & CO**

*Registered or
principal address:* **OLD BAILEY HOUSE 24 MARTEN DRIVE
HUDDERSFIELD
WEST YORKSHIRE
UNITED KINGDOM
HD4 7JX**

European Economic Area (EEA) Company

Register Location: **5 GREENACRES DRIVE SHELF HALIFAX HX3 7QS UK**

Registration Number: **02154582**

Company Director 1

Type: **Person**

Full forename(s): **MR DANIEL**

Surname: **POLGAR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/07/1955** *Nationality:* **BRITISH**

Occupation: **MECHANICAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BRIGITTA ROSE MARIE JAMES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DANIEL POLGAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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