Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **08/06/2011**

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Company Name:	**ABEX ENGINEERING LIMITED**
Company Number:	**02154582**
Date of this return:	**05/03/2011**
SIC codes:	**7420**
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**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-03-05**
Name: **BRIGITTA ROSE MARIE JAMES**

Shareholding 2 : **1 ORDINARY shares held as at 2011-03-05**
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.