



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XIOXKDWT**

*Received for filing in Electronic Format on the:* **07/10/2009**

*Company Name:* **ABBOTSBURY ENGINEERING LIMITED**

*Company Number:* **02268803**

---

### *Company Details*

*Period Ending:* **30/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**2956**

**7310**

*Registered Office  
Address:*

**5 CROMWELL TERRACE  
ST IVES  
CAMBRIDGESHIRE  
PE27 5JE**

*Register of  
Members Address:*

**5 CROMWELL  
TERRACE  
ST IVES  
CAMBS  
PE27 5JE**

*Register of Debenture  
Holders Address:*

**5 CROMWELL  
TERRACE  
ST IVES  
CAMBS  
PE27 5JE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR JAMES ROBERT  
O'CARROLL**

*Address:* **5 CROMWELL TERRACE  
ST IVES  
CAMBS  
PE27 5JE**

---

*Director 1 :*

*Name:* **MR DENNIS ANTONY  
O'CARROLL**

*Address:* **5 CROMWELL TERRACE  
ST IVES  
CAMBRIDGESHIRE  
PE27 5JE**

*Date of Birth:* **09/08/1956**

*Nationality:* **BRITISH**

*Occupation:* **CO DIRECTOR**

---

### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100.000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**50 ORDINARY Shares held as at 30/09/2009**

*Name:*

**DENNIS ANTONY O'CARROLL**

*Address:*

---

*Shareholding 2:*

**15 ORDINARY Shares held as at 30/09/2009**

*Name:*

**M.B. O'CARROLL**

*Address:*

---

*Shareholding 3:*

**20 ORDINARY Shares held as at 30/09/2009**

*Name:*

**ANITA O'CARROLL**

*Address:*

---

*Shareholding 4:*

**15 ORDINARY Shares held as at 30/09/2009**

*Name:*

**J.R. O'CARROLL**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/10/2009**

*Authenticated:* **Yes**