



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/01/2013**

X1ZJNX8O

Company Name: **ABC CIVIL ENGINEERING SERVICES LIMITED**

Company Number: **02328389**

Date of this return: **14/12/2012**

SIC codes: **42990**

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

Situation of Registered Office: **12 GAYTON ROAD
GAYTON
WIRRAL
CH60 8PE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BRIDGET BERNADETTE**

Surname: **JONES**

Former names:

Service Address: **12 GAYTON ROAD
GAYTON
WIRRAL
MERSEYSIDE
CH60 8PE**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ALAN DAVID**

Surname: **JONES**

Former names:

Service Address: **GATLEY 12 GAYTON ROAD
GAYTON
WIRRAL
MERSEYSIDE
CH60 8PE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1955** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS BRIDGET BERNADETTE**

Surname: **JONES**

Former names:

Service Address: **12 GAYTON ROAD
GAYTON
WIRRAL
MERSEYSIDE
CH60 8PE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/05/1947** *Nationality:* **BRITISH**

Occupation: **MIDWIFE (RETIRED)**

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>			
NO PRESCRIBED PARTICULARS OF RIGHTS			

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 14/12/2012 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: **BRIDGET B. JONES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN D. JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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