



Companies House
— for the record —

AR01 (ef)

Annual Return



XR3WRLGF

Received for filing in Electronic Format on the: **06/07/2010**

Company Name: **ABEL ENGINEERING LIMITED**

Company Number: **02722096**

Date of this return: **10/06/2010**

SIC codes: **4521**

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

Situation of Registered Office: **BRUNEL HOUSE GEORGE STREET,
GLOUCESTER,
GLOUCESTERSHIRE
UNITED KINGDOM
GL1 1BZ**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **DENISE JOAN**
Surname: **HALL**
Former names:
Service Address: **WISTERIA WESTWARD ROAD**
 EBLEY
 STROUD
 GLOUCESTERSHIRE
 ENGLAND
 GL5 4TH

Company Director *1*

Type: **Person**
Full forename(s): **DENISE JOAN**
Surname: **HALL**
Former names:
Service Address: **WISTERIA WESTWARD ROAD**
 EBLEY
 STROUD
 GLOUCESTERSHIRE
 ENGLAND
 GL5 4TH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1957** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MR ROBERT FRANCIS**

Surname: **HALL**

Former names:

Service Address: **WISTERIA WESTWARD ROAD
EBLEY
STROUD
GLOUCESTERSHIRE
ENGLAND
GL5 4TH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1942**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2010 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

100 ORDINARY GBP1 SHARES Shares held as at 10/06/2010

Name: **ROBERT FRANCIS HALL**

Address:

Shareholding : 2

**0 ORDINARY GBP1 SHARES Shares held as at 10/06/2010
99 DISPOSED OF IN PERIOD ON 20/06/2009**

Name: **DENISE JOAN HALL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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