



*Companies House*  
— for the record —

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

**Annual Return**



**XGNZ51SX**

*Received for filing in Electronic Format on the: 28/07/2008*

*Company Name:*    **A B ENGINEERING SERVICES LIMITED**

*Company Number:*   **03084308**

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### *Company Details*

*Period Ending:* **26/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5020**

**7260**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT G2 KG BUSINESS  
CENTRE  
KINGSFIELD CLOSE  
KINGSHEATH  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN5 7QS**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GINETTE BLAKE**

*Address:* **26 MILLBURN DRIVE  
DUSTON  
NORTHAMPTON  
NORTHANTS  
NN5 4UH**

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*Director 1 :*

*Name:* **ANTHONY WILLIAM BLAIR**

*Address:* **26 MILLBURN DRIVE  
DUSTON  
NORTHAMPTON  
NORTHANTS  
NN5 4UH**

*Date of Birth:*

**01/11/1968**

*Nationality:*

**BRITISH**

*Occupation:*

**ENGINEERING**

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## *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>2</b>                           | <b>GBP2</b>                                         |

*TOTALS*

**2**

**GBP2**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 26/07/2008**

*Name:*

**ANTHONY BLAIR**

*Address:*

**26 MILBURN DRIVE  
DUSTON  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN5 4UH**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/07/2008**

*Authenticated:* **Yes (E/W)**