



*Companies House*  
— for the record —

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

**Annual Return**



**XXK6NBWE**

*Received for filing in Electronic Format on the: 27/07/2009*

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

*Company Number:*   **03084308**

---

### *Company Details*

*Period Ending:* **26/07/2009**

*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**

---

*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**

---

## *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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2009 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 26/07/2009**

*Name:*

**ANTHONY BLAIR**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/07/2009**

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