



Companies House
— for the record —

AR01 (ef)

Annual Return



XKU1LR4S

Received for filing in Electronic Format on the: **26/01/2011**

Company Name: **A B Engineering Services Limited**

Company Number: **03084308**

Date of this return: **26/07/2010**

SIC codes: **5020**

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

Situation of Registered Office: **UNIT G2 KG BUSINESS CENTRE
KINGSFIELD CLOSE
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN5 7QS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GINETTE**

Surname: **BLAKE**

Former names:

Service Address: **26 MILLBURN DRIVE
DUSTON
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN5 4UH**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **BLAIR**

Former names:

Service Address: **26 MILBURN DRIVE
DUSTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN5 4UH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/11/1968**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL			

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 26/07/2010 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 : 1 ORDINARY A shares held as at 2010-07-26
Name: ANTHONY BLAIR

Shareholding 2 : 1 ORDINARY B shares held as at 2010-07-26
Name: ANTHONY BLAIR

Authorisation

Authenticated

This form was authorised by one of the following:

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