Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **01/05/2013**

X27GG4UP

Company Name:	**A.B. ENGINEERING (GB) LIMITED**
Company Number:	**03362844**
Date of this return:	**01/05/2013**
SIC codes:	**71129**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**BRUNSWICK HOUSE** **86-88 CARHOLME ROAD** **LINCOLN** **LINCOLNSHIRE** **LN1 1SP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SHEILA HELEN**

Surname: **BOGG**

Former names:

Service Address: **19 ESKDALE WAY**
LOWESTOFT
SUFFOLK
NR32 4TY

Company Director 1

Type: **Person**

Full forename(s): **ANDREW JAMES**

Surname: **BOGG**

Former names:

Service Address: **19 ESKDALE WAY**
LOWESTOFT
SUFFOLK
NR32 4TY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/04/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE VOTING RIGHTS ARE ONE VOTE PER SHARE HELD

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2013 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: **SHEILA HELEN BOGG**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW JAMES BOGG**

Authorisation

Authenticated

This form was authorised by one of the following:

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