



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/05/2015**

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Company Name: **A.B. ENGINEERING (GB) LIMITED**

Company Number: **03362844**

Date of this return: **01/05/2015**

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	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE VOTING RIGHTS ARE ONE VOTE PER SHARE HELD

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 01/05/2015 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.