



Companies House
— for the record —

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Annual Return



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Company Name: **ABI FACILITIES ENGINEERING LTD**

Company Number: **03441713**

Company Details

Period Ending: **15/09/2009**

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

Principal Business Activities:

SIC codes:

4531

4534

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 11 TAMEBRIDGE
INDUSTRIAL
EST, ALDRIDGE ROAD
PERRY BARR,
BIRMINGHAM
WEST MIDLANDS
B42 2TX**

Details of Officers of the Company

Company Secretary 1:

Name: **JULIE ANNE SHELDON**

Address: **7 SCHOOLACRE RISE
STREETLY
SUTTON COLDFIELD
WEST MIDLANDS
B74 3PR**

Director 1 :

Name: **MARK ANTONY SHELDON**

Address: **7 SCHOOLACRE RISE
STREETLY
SUTTON COLDFIELD
WEST MIDLANDS
B74 3PR**

Date of Birth: **07/05/1963**

Nationality: **BRITISH**

Occupation: **MAINTENANCE ENGINEER
H.V.A.E.**

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>
ORDINARY	10100	GBP10100
TOTALS		
	10100	GBP10100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1010 ORDINARY Shares held as at 15/09/2009

Name:

ANTHONY COLLIS

Address:

Shareholding 2:

4025 ORDINARY Shares held as at 15/09/2009

Name:

JULIE ANNE SHELDON

Address:

Shareholding 3:

4055 ORDINARY Shares held as at 15/09/2009

Name:

MARK ANTONY SHELDON

Address:

Shareholding 4:

1010 ORDINARY Shares held as at 15/09/2009

Name:

MARK RICHARD HEWITT

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/09/2009**

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