



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/09/2014**

X3HD8V08

Company Name: **ABI FACILITIES ENGINEERING LTD**

Company Number: **03441713**

Date of this return: **28/09/2014**

SIC codes: **43220**

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

Situation of Registered Office: **REAR OF HOLLY HOUSE SHADY LANE
BIRMINGHAM
WEST MIDLANDS
B44 9ER**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIE ANNE**

Surname: **SHELDON**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MARK ANTONY**

Surname: **SHELDON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10100
		<i>Aggregate nominal value</i>	10100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS ATTACHED AS TO PROFIT SHARING, VOTING RIGHTS AND DISTRIBUTION OF ASSETS ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10100
		<i>Total aggregate nominal value</i>	10100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2014 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 : 1010 ORDINARY shares held as at the date of this return
Name: ANTHONY COLLIS

Shareholding 2 : 4025 ORDINARY shares held as at the date of this return
Name: JULIE ANNE SHELDON

Shareholding 3 : 4055 ORDINARY shares held as at the date of this return
Name: MARK ANTONY SHELDON

Shareholding 4 : 1010 ORDINARY shares held as at the date of this return
Name: MARK RICHARD HEWITT

Authorisation

Authenticated

This form was authorised by one of the following:

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