



Companies House

AR01 (ef)

Annual Return



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X4BJ9B4R

Company Name: **A B TURNKEY SOLUTIONS FOR MANUFACTURING LIMITED**

Company Number: **04244417**

Date of this return: **02/07/2015**

SIC codes: **25500**
25620
25990

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

Situation of Registered Office: **UNIT 2 ENIGMA BUILDING BILTON ROAD**
BLETCHLEY
MILTON KEYNES
BUCKINGHAMSHIRE
MK1 1HW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GILLIAN ANN**

Surname: **BOUGHTON**

Former names:

Service Address: **2 THE ENIGMA CENTRE
BILTON ROAD BLETCHLEY
MILTON KEYNES
BUCKINGHAMSHIRE
ENGLAND
MK1 1HW**

Company Director **1**

Type: **Person**

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

Surname: **BOUGHTON**

Former names:

Service Address: **2 THE ENIGMA CENTRE
BILTON ROAD BLETCHLEY
MILTON KEYNES
BUCKINGHAMSHIRE
ENGLAND
MK1 1HW**

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

Date of Birth: **06/02/1956** *Nationality:* **BRITISH**

Occupation: **MANUFACTURING CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR ASHLEY ANDREW**

Surname: **BOUGHTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/07/1988**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **GILLIAN ANN**

Surname: **BOUGHTON**

Former names:

Service Address: **2 THE ENIGMA CENTRE
BILTON ROAD BLETCHLEY
MILTON KEYNES
BUCKINGHAMSHIRE
ENGLAND
MK1 1HW**

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

Date of Birth: **25/02/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUITY SHARES WITH VOTING & DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **ANDREW PHILIP BOUGHTON**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **GILLIAN ANN BOUGHTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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