



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABMEC LIMITED**

Company Number: **04412447**

Date of this return: **09/04/2014**

SIC codes: **74909**

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

Situation of Registered Office: **16A BRADFORD STREET
EASTBOURNE
EAST SUSSEX
BN21 1HZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET BURNS**

Surname: **MECHAN**

Former names:

Service Address: **16 CHARLESTON ROAD
EASTBOURNE
EAST SUSSEX
BN21 1SF**

Company Director **1**

Type: **Person**

Full forename(s): **ANTHONY ROBERT**

Surname: **MECHAN**

Former names:

Service Address: **21 GLYNDE AVENUE
EASTBOURNE
EAST SUSSEX
BN22 9QE**

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

Date of Birth: **15/07/1966** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL OF THE ORDINARY SHARES OF THE COMPANY ARE OWNED BY A R MECHAN

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: ANTHONY ROBERT MECHAN

Authorisation

Authenticated

This form was authorised by one of the following:

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