



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABERCROMBIE SAFETY ENGINEERING LIMITED**

Company Number: **04413852**

Date of this return: **10/04/2012**

SIC codes: **74909**

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

Situation of Registered Office: **FLAT 7 THE COURTYARD
QUANTOCK LODGE OVER STOWEY
BRIDGEWATER
SOMERSET
UNITED KINGDOM
TA5 1HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALEXANDER JOHN**

Surname: **ABERCROMBIE**

Former names:

Service Address: **9 HAYES END
SOUTH PETHERTON
SOMERSET
UNITED KINGDOM
TA13 5AG**

Company Director **1**

Type: **Person**
Full forename(s): **RACHEL KAY**

Surname: **ABERCROMBIE**

Former names:

Service Address: **7 WINDSOR TERRACE
TOTTERDOWN
BRISTOL
UNITED KINGDOM
BS3 4UF**

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

Date of Birth: **13/02/1976** *Nationality:* **BRITISH**
Occupation: **SAFETY ENGINEER**

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

A) FULL VOTING RIGHTS B) FULL RIGHTS TO PARTICIPATE IN DIVIDENDS C) FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION D) NO RIGHTS FOR THE COMPANY TO PURCHASE THE SHARES

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 10/04/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **RACHEL KAY ABERCROMBIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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