



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/09/2009**

Company Name: **ABM SYSTEM ENGINEERING LTD**

Company Number: **04502050**

Company Details

Period Ending: **02/08/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MEADOW CROFT HOUSE
CHURCH STANTON
SOMERSET
TA3 7RN**

Details of Officers of the Company

Company Secretary 1:

Name: **LORNA ELIZABETH
MACKAY**

Address: **2 LIME TREE WALK
FARNBOROUGH
HAMPSHIRE
GU14 6HU**

Director 1 :

Name: **ARCHIBALD BARR MACKAY** *Address:* **43 THE GROVE
FARNBOROUGH
HAMPSHIRE
GU14 6QS**

Date of Birth: **22/12/1948** *Nationality:* **BRITISH** *Occupation:* **ENGINEER**

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 02/08/2009

Name:

ARCHIBALD BARR MACKAY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/09/2009**

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