



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/08/2011**

Company Name: **ABM SYSTEM ENGINEERING LTD**

Company Number: **04502050**

Date of this return: **02/08/2011**

SIC codes: **7414**

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

Situation of Registered Office: **MEADOW CROFT HOUSE
CHURCH STANTON
SOMERSET
TA3 7RN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LORNA ELIZABETH**

Surname: **MACKAY**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR ARCHIBALD BARR**

Surname: **MACKAY**

Former names:

Service Address: **43 THE GROVE
FARNBOROUGH
HAMPSHIRE
GU14 6QS**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-08-02
Name: ARCHIBALD BARR MACKAY

Authorisation

Authenticated

This form was authorised by one of the following:

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