



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 06/02/2014

X3155WAJ

Company Name: **ABRO ENGINEERS LIMITED**

Company Number: **04649633**

Date of this return: **28/01/2014**

SIC codes: **71129**

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

Situation of Registered Office: **UNIT 6 HERITAGE BUSINESS CENTRE
DERBY ROAD
BELPER
DERBYSHIRE
ENGLAND
DE56 1SW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW**

Surname: **BROOKS**

Former names:

Service Address: **2 JOHN OGAUNTS WAY
BELPER
DERBYSHIRE
DE56 0DB**

Company Director ***1***

Type: **Person**
Full forename(s): **ANDREW**

Surname: **BROOKS**

Former names:

Service Address: **2 JOHN OGAUNTS WAY
BELPER
DERBYSHIRE
DE56 0DB**

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

Date of Birth: **23/07/1954** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MARILYN**

Surname: **BROOKS**

Former names:

Service Address: **2 JOHN OGAUNTS WAY
BELPER
DERBYSHIRE
DE56 0DB**

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

Date of Birth: **04/09/1956** *Nationality:* **BRITISH**
Occupation: **FLORIST**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES A RIGHT TO VOTE EACH SHARE HAS A RIGHT TO DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)

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 28/01/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MARILYN BROOKS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDREW BROOKS**

Authorisation

Authenticated

This form was authorised by one of the following:

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