Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **06/05/2010**

XRVM2JRH

Company Name:	**ABN ENGINEERING COMPANY LTD**
Company Number:	**04740423**
Date of this return:	**22/04/2010**
SIC codes:	**5186**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**51 CHURCH END HARLOW CM19 5PG**

Officers of the company

Company Secretary *1*

Type:	**Person**
Full forename(s):	**TREVOR RONALD**
Surname:	**HOLDER**
Former names:	

Service Address: **51 CHURCH END**
HARLOW
ESSEX
CM19 5PG

Company Director 1

Type: **Person**

Full forename(s): **MRS DONNA MARIE**

Surname: **HOLDER**

Former names:

Service Address: **51 CHURCH END**
HARLOW
CM19 5PG

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

Date of Birth: **10/03/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**
Prescribed particulars	**GIVES RIGHT TO VOTE**		

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2010 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 22/04/2010

Name: **D M HOLDER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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