Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**ABRAHONE ENGINEERING LIMITED**
Company Number:	**04891424**
Date of this return:	**06/09/2011**
SIC codes:	**2862**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O ABRAHONE ENGINEERING LTD** **UNIT 4 CHANTRY BRIDGE INDUSTRIAL ESTATE** **THORNES LANE** **WAKEFIELD** **WEST YORKSHIRE** **ENGLAND**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS MARGARET**

Surname: **TILLEY**

Former names:

Service Address: **119 CHANCELLORS ROAD**
STEVENAGE
HERTS
ENGLAND
SG1 4TZ

Company Director 1

Type: **Person**

Full forename(s): **MARTIN CHRISTOPHER**

Surname: **TILLEY**

Former names:

Service Address: **119 CHANCELLORS ROAD**
STEVENAGE
HERTFORDSHIRE
SG1 4TZ

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

Date of Birth: **08/07/1941** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE RIGHTS ATTACHED TO THE SHARES OVER-RIDE ALL OTHER RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2011 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 : **100 ORDINARY shares held as at 2011-09-06**

Name: **MARTIN TILLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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