



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X8VY7NA2

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*Company Name:* **ABRAHONE ENGINEERING LIMITED**

*Company Number:* **04891424**

*Date of this return:* **06/09/2010**

*SIC codes:* **2862**

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

*Situation of Registered Office:* **UNIT 4 THORNES TRADING ESTATE  
THORNES ROAD  
WAKEFIELD  
WEST YORKSHIRE  
WF1 5QN**

**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:*    **ENGLAND**

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

*Occupation:*    **CHARTERED ENGINEER**

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

*Prescribed particulars*

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

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2010 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* : 100 ORDINARY shares held as at 2010-09-06  
*Name:* MARTIN TILLEY

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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