



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04891424**

*Date of this return:* **06/09/2014**

*SIC codes:* **32990**

*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  
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:*    **UNITED KINGDOM**

*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 06/09/2014 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* : 100 ORDINARY shares held as at the date of this return  
*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.