



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **20/10/2009**

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*Company Name:* **ABBEY ENGINEERING (LIVERPOOL) LTD**

*Company Number:* **05261659**

*Date of this return:* **15/10/2009**

*SIC codes:* **2811**

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

*Situation of Registered Office:* **SUITE 26 CENTURY BUILDINGS BRUNSWICK BUSINESS  
PARKTOWER STREET  
LIVERPOOL  
ENGLAND  
L3 4BJ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR STEPHEN**

*Surname:* **ASHMAN**

*Former names:*

*Service Address:* **31 PAPILLON DRIVE  
FAZAKERLEY  
LIVERPOOL  
MERSEYSIDE  
L9 9HL**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR STEPHEN**

*Surname:* **ASHMAN**

*Former names:*

*Service Address:* **31 PAPILLON DRIVE  
FAZAKERLEY  
LIVERPOOL  
MERSEYSIDE  
L9 9HL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/07/1962**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEERING**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ONE VOTE PER SHARE</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2009 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:*

**25 ORDINARY Shares held as at 15/10/2009**

*Name:*

**EMMA HIGHAM**

*Address:*

*Shareholding 2:*

**25 ORDINARY Shares held as at 15/10/2009**

*Name:*

**GILLIAN SELBY-ASHMAN**

*Address:*

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*Shareholding 3:*

**25 ORDINARY Shares held as at 15/10/2009**

*Name:*

**CHRISTOPHER JONES**

*Address:*

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*Shareholding 4:*

**25 ORDINARY Shares held as at 15/10/2009**

*Name:*

**STEPHEN ASHMAN**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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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.