Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **19/01/2010**

XTMPNGSW

Company Name:	**ABBOTTS ENGINEERING LIMITED**
Company Number:	**05317379**
Date of this return:	**20/12/2009**
SIC codes:	**7487**
Principal activity description:	**Other business activities**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**ST. GEORGE'S HOUSE 215 - 219 CHESTER ROAD MANCHESTER UNITED KINGDOM M15 4JE**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **POWNER**

Former names:

Service Address: **13 RUSSELL STREET NEWCASTLE UNDER LYME STAFFORDSHIRE UNITED KINGDOM ST5 8BL**

Company Director 1

Type: **Person**

Full forename(s): **MR ANTONY BARRIE**

Surname: **POWNER**

Former names:

Service Address: **3 IVANHOE CLOSE CRAWLEY WEST SUSSEX UNITED KINGDOM RH11 7UF**

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

Date of Birth: **15/05/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**'A' ORDINARY**	*Number allotted*	**1**
	GBP	*Aggregate nominal value*	**1**
Currency		*Amount paid per share*	**1**
		Amount unpaid per share	**0**
Prescribed particulars	**YES**		

Class of shares	**'B' ORDINARY**	*Number allotted*	**1**
	GBP	*Aggregate nominal value*	**1**
Currency		*Amount paid per share*	**1**
		Amount unpaid per share	**0**
Prescribed particulars	**YES**		

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2009 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:

1 'B' ORDINARY Shares held as at 20/12/2009

Name: **NATAPORN BANSARA**

Address:

Shareholding 2:

1 'A' ORDINARY Shares held as at 20/12/2009

Name: **ANTONY BARRIE POWNER**

Address:

Shareholding 3:

0 'B' ORDINARY Shares held as at 20/12/2009
1 DISPOSED OF IN PERIOD ON 16/10/2009

Name: **ANTONY BARRIE POWNER**

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.