



Companies House
— for the record —

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Annual Return



X4SA48T8

Received for filing in Electronic Format on the: **07/04/2009**

Company Name: **ABACA ENGINEERING LIMITED**

Company Number: **05417983**

Company Details

Period Ending: **07/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2852

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**VICTORIA HOUSE, 44-45
QUEENS
ROAD, COVENTRY
WARWICKSHIRE
CV1 3EH**

Details of Officers of the Company

Company Secretary 1:

Name: **EMMA LOUISE WHITEHEAD** *Address:* **15 GUILSBOROUGH ROAD
BINLEY
COVENTRY
WEST MIDLANDS
CV3 2HL**

Director 1 :

Name: **DENNIS JAMES PETER
JARVIS** *Address:* **16 ASTON ROAD
COVENTRY
WEST MIDLANDS
CV5 6GT**

Date of Birth: **26/08/1942** *Nationality:* **BRITISH** *Occupation:* **ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 07/04/2009

Name:

DENNIS JAMES PETER JARVIS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/04/2009**

Authenticated: **Yes (E/W)**