



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XEMKBJ0B

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*Company Name:* **ABACA ENGINEERING LIMITED**

*Company Number:* **05417983**

*Date of this return:* **07/04/2010**

*SIC codes:* **2852**

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

*Situation of Registered Office:* **VICTORIA HOUSE, 44-45 QUEENS ROAD, COVENTRY WARWICKSHIRE CV1 3EH**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **EMMA LOUISE**

*Surname:* **WHITEHEAD**

*Former names:*

*Service Address:* **15 GUILSBOROUGH ROAD  
BINLEY  
COVENTRY  
WEST MIDLANDS  
CV3 2HL**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **DENNIS JAMES PETER**

*Surname:* **JARVIS**

*Former names:*

*Service Address:* **16 ASTON ROAD  
COVENTRY  
WEST MIDLANDS  
CV5 6GT**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **1942-08-26**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>	<b>EACH ORDINARY SHARE HAS EQUAL VOTING RIGHTS. EACH ORDINARY SHARE HAS AN EQUAL RIGHT TO PARTICIPATE, AS RESPECTS DIVIDENDS, IN A DISTRIBUTION. EACH ORDINARY SHARE HAS AN EQUAL RIGHT TO PARTICIPATE, AS RESPECTS CAPITAL, IN A DISTRIBUTION (INCLUDING ON WINDING-UP). NO ORDINARY SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED. THE FULL DETAILS OF RIGHTS ATTACHED TO SHARES ARE SPECIFIED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY AND TABLE A ATTACHED THERETO.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2010 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*

**1 ORDINARY Shares held as at 07/04/2010**

*Name:* **DENNIS JAMES PETER JARVIS**

*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.