



Companies House
— for the record —

AR01 (ef)

Annual Return



XJEFJWWK

Received for filing in Electronic Format on the: **22/08/2011**

Company Name: **A-BAX PRECISION ENGINEERING LTD**

Company Number: **05913615**

Date of this return: **22/08/2011**

SIC codes: **2852**

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

Situation of Registered Office: **CROWN WORKS
27 FIELD STREET
KETTERING
NORTHAMPTONSHIRE
NN16 8EL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ZENA PAMELA**

Surname: **BAXENDALE**

Former names:

Service Address: **213 THE HEADLANDS
NORTHAMPTON
NORTHAMPTONSHIRE
NN3 2NU**

Company Director **1**

Type: **Person**
Full forename(s): **MR ALAN GUY**

Surname: **BAXENDALE**

Former names:

Service Address: **16 THE WARREN
HARDINGSTONE
NORTHAMPTON
NORTHAMPTONSHIRE
NN4 6EW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/08/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE FULL VOTING RIGHTS ATTACHED TO ALL SHARES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2011 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 : 74 ORDINARY shares held as at 2011-08-22
Name: ALAN GUY BAXENDALE

Shareholding 2 : 16 ORDINARY shares held as at 2011-08-22
Name: ZENA BAXENDALE

Shareholding 3 : 10 ORDINARY shares held as at 2011-08-22
Name: MARTIN ADAMS

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.