Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **23/08/2013**

X2FCW26G

Company Name:	**A-BAX PRECISION ENGINEERING LTD**
Company Number:	**05913615**
Date of this return:	**22/08/2013**
SIC codes:	**25620**
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 recorded as Company's registered office

Company Director 1

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

Surname: **BAXENDALE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THERE ARE FULL VOTING RIGHTS ATTACHED TO ALL SHARES.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **74 ORDINARY shares held as at the date of this return**
Name: **ALAN GUY BAXENDALE**

Shareholding 2 : **16 ORDINARY shares held as at the date of this return**
Name: **ZENA BAXENDALE**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
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.