



Companies House

**AR01** (ef)

**Annual Return**



X4EHU0KG

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*Company Name:* **A-Bax Precision Engineering Ltd**

*Company Number:* **05913615**

*Date of this return:* **22/08/2015**

*SIC codes:* **25620**

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

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

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BAXENDALE**

*Former names:*

*Service Address:* **CROWN WORKS 27 FIELD STREET  
KETTERING  
NORTHAMPTONSHIRE  
ENGLAND  
NN16 8EL**

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*Company Director*    **1**

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

*Surname:*                            **BAXENDALE**

*Former names:*

*Service Address:*                **CROWN WORKS 27 FIELD STREET  
KETTERING  
NORTHAMPTONSHIRE  
ENGLAND  
NN16 8EL**

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

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

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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>   |

*Prescribed particulars*

THERE ARE FULL VOTING RIGHTS ATTACHED TO ALL SHARES.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2015 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* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN ADAMS**

*Shareholding 2* : **74 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN GUY BAXENDALE**

*Shareholding 3* : **16 ORDINARY shares held as at the date of this return**  
*Name:* **ZENA PAMELA BAXENDALE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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