



Companies House

for the record

CHWP000

DCA

For a company limited by shares which is not
a subsidiary and where the only transaction
is the issue of subscriber shares

Company Number 05958011

Company Name in full ABCO-ENGINEERING LTD.

as at 31/12/2007



A4K4X908

A17

14/04/2009

261

COMPANIES HOUSE

TUESDAY

Called up Share Capital not paid

Cash at Bank and in Hand

NET ASSETS

Authorised share capital:

100

ordinary shares of

£ 1.00

each

Issued share capital:

100

ordinary shares of

£ 1.00

each

SHAREHOLDERS' FUNDS

Current Year

Previous Year

2007

£

£

100.00

£ 100.00

£

Notes:

- During the year the company allotted 100 ordinary shares with an aggregate nominal value of £ 100.00, the consideration received by the company was £ 100.00.
- During the year the company acted as an agent for a person - If this applies please tick the box ☐

Statements:

- For the year ended 31/12/2007 (date) the company was entitled to exemption under section 249AA(1) of the Companies Act 1985
- Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985
- The director(s) acknowledge(s) responsibility for:
 - ensuring the company keeps accounting record which comply with section 221, and
 - preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit and loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

These accounts were approved by the Board of Directors

on 22/10/2008
and signed on their behalf by:
Director(s)

You do not have to give any contact information in the box below if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Details:

Go Ahead

E-Mail: info@go-limited.com
Fax: +49 (0)2 28-9 57 50 60



02/04

THE
OFFICE OF THE
SHERIFF

CLERK

IN THE
COURT OF THE
COMMON PLEAS
FOR THE COUNTY OF
MIDDLESEX

RETURNED
TO THE
CLERK OF THE
SHERIFF

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Office of the Sheriff of the County of Middlesex, this 1st day of January, 1901.

JOHN J. HARRIS,
SHERIFF OF THE COUNTY OF MIDDLESEX.

CLERK