



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABC ENGINEERING TECHNOLOGIES LIMITED**

Company Number: **05992189**

Date of this return: **08/11/2011**

SIC codes: **82990**

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

Situation of Registered Office: **69 GREAT HAMPTON STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B18 6EW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ON BEHALF SERVICE LIMITED**

*Registered or
principal address:* **69 GREAT HAMPTON STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B18 6EW**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **05217706**

Company Director ***1***

Type: **Person**
Full forename(s): **MR JAMAL**

Surname: **AL-RAWY**

Former names:

Service Address: **ALT-BRITZ 115
12359 BERLIN
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **05/07/1960** *Nationality:* **GERMAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MOHAMED**

Surname: **HAMOUDI**

Former names:

Service Address: **ELLERSTR. 155
40227 DUESSELFORF
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **02/03/1969** *Nationality:* **GERMAN**
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

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Class of shares	ORDINARY (EURO)	<i>Number allotted</i>	19880
		<i>Aggregate nominal value</i>	19880
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100
<i>Currency</i>	EUR	<i>Total number of shares</i>	19880
		<i>Total aggregate nominal value</i>	19880

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2011 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 : 50 ORDINARY shares held as at the date of this return

Name: MR JAMAL AL-RAWY

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: MR MOHAMED HAMOUDI

Shareholding 3 : 9940 ORDINARY (EURO) shares held as at the date of this return

Name: MR JAMAL AL-RAWY

Shareholding 4 : 9940 ORDINARY (EURO) shares held as at the date of this return

Name: MR MOHAMED HAMOUDI

Authorisation

Authenticated

This form was authorised by one of the following:

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