



Companies House
— for the record —

AR01 (ef)

Annual Return



XFYO9ZJP

Received for filing in Electronic Format on the: **25/11/2011**

Company Name: **ABK ENGINEERING LIMITED**

Company Number: **05997540**

Date of this return: **14/11/2011**

SIC codes: **25620**

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

Situation of Registered Office: **32 PINCHBECK ROAD
SPALDING
PE11 1QD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TRACEY ANN MARY**

Surname: **GRIDLEY**

Former names:

Service Address: **6 WESTFIELD ROAD
SAWTRY
HUNTINGDON
CAMBRIDGESHIRE
PE28 5TX**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW MICHAEL**

Surname: **FOWLER**

Former names:

Service Address: **6 WESTFIELD ROAD
SAWTRY
HUNTINGDON
CAMBRIDGESHIRE
PE28 5TX**

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

Date of Birth: **16/09/1960**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS AS DECLARED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW MICHAEL FOWLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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