Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **18/11/2014**

X3KWR9K1

Company Name:	**ABK ENGINEERING LIMITED**
Company Number:	**05997540**
Date of this return:	**14/11/2014**
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	**A ORDINARY SHARES**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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

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

Prescribed particulars

RIGHT TO DIVIDEND AS DECLARED ONLY.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2014 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 A ORDINARY SHARES shares held as at the date of this return**
Name: **ANDREW MICHAEL FOWLER**

Shareholding 2 : **1 B ORDINARY SHARES shares held as at the date of this return**
Name: **TRACEY ANN MARY GRIDLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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