



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/11/2015**

**X4L8PWUG**

*Company Name:* **ABK ENGINEERING LIMITED**

*Company Number:* **05997540**

*Date of this return:* **14/11/2015**

*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:*    **\*\*/09/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY SHARES</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

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

<b>Class of shares</b>	<b>B ORDINARY SHARES</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**RIGHT TO DIVIDEND AS DECLARED ONLY.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2015 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* : **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.