



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/04/2013**

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Company Name: **ABBOTT CIVIL ENGINEERING LTD**

Company Number: **06153231**

Date of this return: **12/03/2013**

SIC codes: **42990**

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

Situation of Registered Office: **16 BARFORD GROVE
LOSTOCK
BOLTON
LANCASHIRE
UNITED KINGDOM
BL6 4NQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM PAUL**

Surname: **ABBOTT**

Former names:

Service Address: **16 BARFORD GROVE
LOSTOCK
BOLTON
LANCASHIRE
UNITED KINGDOM
BL6 4NQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR GREG PAUL**

Surname: **ABBOTT**

Former names:

Service Address: **51 BUTTERWICK FIELDS
HORWICH
BOLTON
LANCASHIRE
BL6 5GY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1984** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MR MATTHEW WILLIAM**

Surname: **ABBOTT**

Former names:

Service Address: **16 BARFORD GROVE
LOSTOCK
BOLTON
LANCASHIRE
BL6 4NQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/09/1981** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING & DIVIDEND RIGHTS UNCHANGED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2013 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 : **9 ORDINARY shares held as at the date of this return**
Name: **GREG ABBOTT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MATTHEW ABBOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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