



Companies House
— for the record —

363a^(ef)

Annual Return



XZV258BH

Received for filing in Electronic Format on the: **20/03/2009**

Company Name: **ABINGTON CONSULTING ENGINEERS LTD**

Company Number: **06170809**

Company Details

Period Ending: **20/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521 Gen construction & civil engineer

*Registered Office
Address:*

**4 COLDSTREAM LANE
HARDINGSTONE
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN4 6DB**

*Register of
Members Address:*

**4 COLDSTREAM LANE
HARDINGSTONE
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN4 6DB**

*Register of Debenture
Holders Address:*

**4 COLDSTREAM LANE
HARDINGSTONE
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN4 6DB**

Details of Officers of the Company

Company Secretary 1:

Name: **MR IAN BRAZIER**

Address: **4 COLDSTREAM LANE
HARDINGSTONE
NORTHAMPTON
NN4 6DB**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1 :

Name: **MR IAN BRAZIER**

Address: **4 COLDSTREAM LANE
HARDINGSTONE
NORTHAMPTON
NN4 6DB**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **11/03/1966** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MRS EMMA JAYNE
BRAZIER**

Address: **4 COLDSTREAM LANE
HARDINGSTONE
NORTHAMPTON
NN4 6DB**

Date of Birth: **16/07/1968** *Nationality:* **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	200	GBP200.000
<i>TOTALS</i>		
	200	GBP200.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 20/03/2009

Name: **EMMA JAYNE BRAZIER**

Address:

Shareholding 2:

100 ORDINARY Shares held as at 20/03/2009

Name: **IAN BRAZIER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/03/2009**

Authenticated: **Yes (E/W)**