



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X24NFWTE

Received for filing in Electronic Format on the: **22/03/2013**

---

*Company Name:* **Abington Consulting Engineers Ltd**

*Company Number:* **06170809**

*Date of this return:* **20/03/2013**

*SIC codes:* **42990**

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

*Situation of Registered Office:* **4 COLDSTREAM LANE  
HARDINGSTONE  
NORTHAMPTON  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN4 6DB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR IAN**

*Surname:* **BRAZIER**

*Former names:*

*Service Address:* **4 COLDSTREAM LANE  
HARDINGSTONE  
NORTHAMPTON  
NORTHAMPTONSHIRE  
ENGLAND  
NN4 6DB**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR IAN**

*Surname:*                **BRAZIER**

*Former names:*

*Service Address:*        **4 COLDSTREAM LANE  
HARDINGSTONE  
NORTHAMPTON  
NORTHAMPTONSHIRE  
ENGLAND  
NN4 6DB**

*Country/State Usually Resident:*    **ENGLAND**

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

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS EMMA JAYNE**

*Surname:* **BRAZIER**

*Former names:*

*Service Address:* **4 COLDSTREAM LANE  
HARDINGSTONE  
NORTHAMPTON  
NORTHAMPTONSHIRE  
ENGLAND  
NN4 6DB**

*Country/State Usually Resident:* **ENGLAND**

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

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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>
<i>Prescribed particulars</i>			
<b>THESE SHARES HAVE VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2013 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **EMMA JAYNE BRAZIER**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **IAN BRAZIER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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