



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABINGTON CONSULTING ENGINEERS LTD**

*Company Number:* **06170809**

*Date of this return:* **20/03/2010**

*SIC codes:* **7420**

*Principal activity description:* **Architectural, technical  
consult**

*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**

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*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:*   **1966-03-11**                            *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:*   **1968-07-16**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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## 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>0</b>
		<i>Amount unpaid per share</i>	<b>1</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 20/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**100 ORDINARY Shares held as at 20/03/2010**

*Name:* **EMMA JAYNE BRAZIER**

*Address:*

*Shareholding* : 2

**100 ORDINARY Shares held as at 20/03/2010**

*Name:* **IAN BRAZIER**

*Address:*

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### *Authorisation*

*Authenticated*

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

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