



Companies House
— for the record —

AR01 (ef)

Annual Return



X46NWSO6

Received for filing in Electronic Format on the: **23/03/2011**

Company Name: **Abington Consulting Engineers Ltd**

Company Number: **06170809**

Date of this return: **20/03/2011**

SIC codes: **7487**

Principal activity description: **Other business activities**

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 ***I***

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)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THESE SHARES HAVE VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2011 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 2011-03-20
Name: EMMA JAYNE BRAZIER

Shareholding 2 : 100 ORDINARY shares held as at 2011-03-20
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.