



Companies House

AR01 (ef)

Annual Return



X537RGEY

Received for filing in Electronic Format on the: **21/03/2016**

Company Name: **Abington Consulting Engineers Ltd**

Company Number: **06170809**

Date of this return: **20/03/2016**

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: ****/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: ****/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 20/03/2016 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.