



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABS ENGINEERING LIMITED**

Company Number: **06236886**

Date of this return: **03/05/2012**

SIC codes: **43390**

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

Situation of Registered Office: **19 MULBERRY AVENUE
TURNSTONE BUSINESS PARK
WIDNES
CHESHIRE
WA8 0WN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JENNIFER**

Surname: **BORLASE**

Former names:

Service Address: **77 LYNTON CRESCENT
WIDNES
CHESHIRE
WA8 7NT**

Company Director ***1***

Type: **Person**

Full forename(s): **MATTHEW JAMES**

Surname: **BORLASE**

Former names:

Service Address: **77 LYNTON CRESCENT
WIDNES
CHESHIRE
WA8 7NT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/02/1977** *Nationality:* **BRITISH**

Occupation: **PROJECT ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **STEVE ADAM**

Surname: **PRENTICE**

Former names:

Service Address: **UNIT 19 TURNSTONE BUSINESS PARK
WIDNES
CHESHIRE
WA8 0WN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/07/1969** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND ENTITLED TO PARTICIPATE IN ANY EQUITY DIVIDENDS DECLARED ON THESE SHARES AND ENTITLED TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION INCLUDING ANY ARISING ON A WINDING UP OR SALE OF THE BUSINESS.

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ENTITLED TO PARTICIPATE IN ANY EQUITY DIVIDENDS DECLARED ON THESE SHARES. NO RIGHTS TO RECEIVE NOTICE OF, OR ATTEND AND VOTE AT, GENERAL MEETINGS. NO RIGHTS TO ANY DISTRIBUTION ON A WINDING UP OR SALE OF THE BUSINESS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2012 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 : 50 ORDINARY shares held as at the date of this return
Name: MATTHEW JAMES BORLASE

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: STEVEN ADAM PRENTICE

Shareholding 3 : 1 ORDINARY A shares held as at the date of this return

Name: CRAIG SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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