



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XUZ23UUJ**

*Company Name:* **ABS ENGINEERING LIMITED**

*Company Number:* **06236886**

*Date of this return:* **03/05/2011**

*SIC codes:* **4545**

*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**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *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.

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>101</b>
		<i>Total aggregate nominal value</i>	<b>101</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2011 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* : 50 ORDINARY shares held as at 2011-05-03  
50 shares transferred on 2010-11-17

*Name:* MATTHEW JAMES BORLASE

*Shareholding 2* : 50 ORDINARY shares held as at 2011-05-03

*Name:* STEVEN ADAM PRENTICE

*Shareholding 3* : 1 ORDINARY A shares held as at 2011-05-03

Name: CRAIG SMITH

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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.