



Companies House
— for the record —

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Annual Return



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Company Name: **ABC ENGINEERING (FORMBY) LIMITED**

Company Number: **06317073**

Company Details

Period Ending: **18/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5274

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FORMATIONS HOUSE
(ASJ)
42 CROSBY ROAD NORTH
MERSEYSIDE
L22 4QQ**

Details of Officers of the Company

Company Secretary 1:

Name: **JEAN CHADERTON**

Address: **2 JACKSON CLOSE
HASKAYNE
ORMSKIRK
LANCS
L39 7LD**

Director 1 :

Name: **JEAN CHADERTON**

Address: **2 JACKSON CLOSE
HASKAYNE
ORMSKIRK
LANCS
L39 7LD**

Date of Birth: **27/08/1946**

Nationality: **BRITISH**

Occupation: **CLERK**

Director 2 :

Name: **KEITH CHADERTON**

Address: **2 JACKSON CLOSE
HASKAYNE
ORMSKIRK
LANCS
L39 7LD**

Date of Birth: **09/07/1949**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

85 ORDINARY Shares held as at 18/07/2009

Name: **KEITH CHADERTON**

Address:

Shareholding 2:

15 ORDINARY Shares held as at 18/07/2009

Name: **JEAN CHADERTON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/07/2009**

Authenticated: **Yes (E/W)**