



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/08/2010**

XW77XMG6

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

Company Number: **06317073**

Date of this return: **18/07/2010**

SIC codes: **5274**

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

Situation of Registered Office: **173 COLLEGE ROAD
CROSBY
LIVERPOOL
UNITED KINGDOM
L23 3AT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JEAN**

Surname: **CHADERTON**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **JEAN**

Surname: **CHADERTON**

Former names:

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

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

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

Occupation: **CLERK**

Company Director **2**

Type: **Person**

Full forename(s): **KEITH**

Surname: **CHADERTON**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **ENGINEER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2010 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 : **85 ORDINARY shares held as at 2010-07-18**
Name: **KEITH CHADERTON**

Shareholding 2 : **15 ORDINARY shares held as at 2010-07-18**
Name: **JEAN CHADERTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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