



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/09/2011**

Company Name: **Abyss Engineering Limited**

Company Number: **06344972**

Date of this return: **16/08/2011**

SIC codes: **1120**

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

Situation of Registered Office: **9 GUNNERS ROAD
EARLSFIELD
UNITED KINGDOM
SW18 3EZ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOS**

Surname: **GREENHALGH**

Former names:

Service Address: **9 GUNNERS ROAD
EARLSFIELD
UNITED KINGDOM
SW18 3EZ**

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

Date of Birth: **28/10/1980** *Nationality:* **BRITISH**

Occupation: **SUBSEA ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2011 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

Authorisation

Authenticated

This form was authorised by one of the following:

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