



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A B PLUS ENGINEERING LIMITED**

Company Number: **06354750**

Date of this return: **29/08/2013**

SIC codes: **25990**

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

Situation of Registered Office: **UNIT A2 CEMETERY ROAD
DAWLEY BANK
TELFORD
SHROPSHIRE
TF4 2BA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O TRANTER LOWE (OAKENGATES) LIMITED
INTERNATIONAL HOUSE 6 MARKET STREET
OAKENGATES
TELFORD
SHROPSHIRE
ENGLAND
TF2 6EF

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PAULINE IVY**

Surname: **WALTERS**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY MALCOLM**

Surname: **WALTERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/10/1952**

Nationality: **BRITISH**

Occupation: **LIGHT ENGINEERING &
FABRICATIO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<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

ORDINARY SHARES WITH FULL VOTING RIGHTS, ENTITLEMENT TO DIVIDENDS AND CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ANTHONY MALCOLM WALTERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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