Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **04/09/2014**

X3FPMIYR

Company Name:	**A B PLUS ENGINEERING LIMITED**
Company Number:	**06354750**
Date of this return:	**29/08/2014**
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**	*Number allotted*	**2**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2014 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.