



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABI EQUIPMENT LIMITED**

Company Number: **06373361**

Date of this return: **17/09/2014**

SIC codes: **33190**
43999
46630
77320

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

Situation of Registered Office: **UNIT 2B BARN WAY**
LODGE FARM INDUSTRIAL ESTATE
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN5 7UW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CATHERINE JOY**

Surname: **SHEEHAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANTONY MARK JOHN**

Surname: **LEE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/08/1963** Nationality: **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	18000
		<i>Aggregate nominal value</i>	18000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Class of shares	ORDINARY B	<i>Number allotted</i>	5500
		<i>Aggregate nominal value</i>	5500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	23500
		<i>Total aggregate nominal value</i>	23500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2014 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 : **12000 ORDINARY A shares held as at the date of this return**
Name: **ABI MASCHINENFABRIK & VERTRIEBSGESELLSCHAFT MBH**

Shareholding 2 : **6000 ORDINARY A shares held as at the date of this return**
Name: **A M J LEE**

Shareholding 3 : **5500 ORDINARY B shares held as at the date of this return**

Name:

A M J LEE

Authorisation

Authenticated

This form was authorised by one of the following:

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