Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **14/11/2008**

Company Name: **ACB ENGINEERING LIMITED**

Company Number: **06421249**

Company Details

Period Ending: **07/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:

9 CHAWTON CLOSE
FLEET
HAMPSHIRE
GU51 1BD

Register of Members Address:

Register of Debenture Holders Address:

Details of Officers of the Company

Company Secretary 1:

Name: **JUDITH ANNE FLEET**

Address: **9 CHAWTON CLOSE**
FLEET
HAMPSHIRE
GU51 1BD

Director 1 :

Name: **DR ANDREW CHARLES BROADBENT**

Address: **9 CHAWTON CLOSE**
FLEET
HAMPSHIRE
GU51 1BD

Date of Birth: **02/04/1972**

Nationality: **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**2**	**GBP2**
TOTALS		
	2	**GBP2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **2 ORDINARY Shares held as at 07/11/2008**

Name: **ANDREW BROADBENT**

Address:

Authorisation

Authoriser Designation: **director** *Date Authorised:* **14/11/2008** *Authenticated:* **Yes (E/W)**