



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/12/2009**

Company Name: **ABC ENGINEERING(HULL) LTD**

Company Number: **06711649**

Company Details

Period Ending: **30/09/2009**

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

Principal Business Activities:

SIC codes:

2811

*Registered Office
Address:*

**102 BEVERLEY ROAD
HULL
EAST YORKSHIRE
GBR
HU3 1YA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ALAN HAYSOM**

Address: **27 CHEVIOTDALE
HULL
EAST YORKSHIRE
HU7 4AW**

Director 1 :

Name: **MR ALAN HAYSOM**

Address: **27 CHEVIOTDALE
HULL
EAST YORKSHIRE
HU7 4AW**

Date of Birth:

18/04/1965

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100

TOTALS

100

GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 30/09/2009

Name:

ALAN HAYSOM

Address:

Shareholding 2:

50 ORDINARY Shares held as at 30/09/2009

Name:

STEPHEN WILES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/12/2009**

Authenticated: **Yes**