



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABCAST ENGINEERING LIMITED**

Company Number: **06719216**

Date of this return: **09/10/2013**

SIC codes: **42990**

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

Situation of Registered Office: **C/O HUNT SMEE & CO
FIRST FLOOR ACORN HOUSE GREAT OAKS
BASILDON
ESSEX
ENGLAND
SS14 1AH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW COLIN**

Surname: **BENNETT**

Former names:

Service Address: **108 ELMSTONE ROAD
RAINHAM
GILLINGHAM
AUSTRALIA
ME8 9BA**

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

Date of Birth: **08/06/1969**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **WENDY ANN**

Surname: **BENNETT**

Former names:

Service Address: **108 ELMSTONE ROAD
RAINHAM
GILLINGHAM
ME8 9BA**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **20/06/1971** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING, DIVIDENDS, DISTRIBUTION ON LIQUIDATION .

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW COLIN BENNETT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **WENDY BENNETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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