



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/12/2010**

**XAQ1SQ5L**

*Company Name:* **ABBAYFIELDS ENGINEERING SERVICES LIMITED**

*Company Number:* **06768156**

*Date of this return:* **08/12/2010**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **31 MELROSE DRIVE  
ELSTOW  
BEDFORDSHIRE  
ENGLAND  
MK42 9FH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SWIFT (SECRETARIES) LIMITED**

*Registered or  
principal address:* **6 SWIFT HOUSE  
CUMBERLAND CLOSE  
DARWEN  
UNITED KINGDOM  
BB3 2TR**

## *European Economic Area (EEA) Company*

*Register Location:* **DARWEN, LANCASHIRE**  
*Registration Number:* **06768156**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR COLLINS UCHENNA**

*Surname:*                         **OGUIKE**

*Former names:*

*Service Address:*                **52 ALBERT ROAD  
CHATHAM  
KENT  
UNITED KINGDOM  
ME4 5PY**

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

*Date of Birth:*    **27/03/1972**

*Nationality:*    **NIGERIAN**

*Occupation:*    **ENGINEER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR FEMI AYODEJI**

*Surname:*                            **TANIMOLA**

*Former names:*

*Service Address:*                **31 MELROSE DRIVE  
ELSTOW  
BEDFORDSHIRE  
MK42 9FH**

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

*Date of Birth:*    **27/08/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>SHAREHOLDERS HAVE EQUAL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 250 ORDINARY shares held as at 2010-12-08  
*Name:* COLLINS OGUIKE

*Shareholding 2* : 750 ORDINARY shares held as at 2010-12-08  
*Name:* AYODEJI TANIMOLA

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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