



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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XO42BRC5

*Company Name:* **AB BUSINESS & ENGINEERING LIMITED**

*Company Number:* **06783042**

*Date of this return:* **05/01/2011**

*SIC codes:* **2875**

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

*Situation of Registered Office:* **39 HOPE PARK  
BROMLEY  
KENT  
ENGLAND  
BR1 3RG**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS ESME**

Surname: **BLAY**

Former names: **OKYERE**

*Service Address recorded as Company's registered office*

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## *Company Secretary 2*

Type: **Person**  
Full forename(s): **MRS ESME**

Surname: **BLAY**

Former names: **OKYERE**

*Service Address recorded as Company's registered office*

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*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR ABRAHAM**

*Surname:*                                **BLAY**

*Former names:*

*Service Address:*                        **39 HOPE PARK  
BROMLEY  
KENT  
KENT  
UNITED KINGDOM  
BR1 3RG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/02/1974**                                *Nationality:*    **GHANAIAN**  
*Occupation:*    **MECHANICAL ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</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>0</b>

*Prescribed particulars*

**DEPENDS ON PERCENTAGE SHARE CONTRIBUTION**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2011 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* : **1 ORDINARY shares held as at 2011-01-05**  
*Name:* **ABRAHAM BLAY**

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### *Authorisation*

*Authenticated*

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

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