



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A B W ENGINEERING SERVICES (SOUTH WEST) LTD**

Company Number: **07042312**

Date of this return: **14/10/2012**

SIC codes: **33140**

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

Situation of Registered Office: **10 COURT ORCHARD
WOTTON-UNDER-EDGE
GLOUCESTERSHIRE
UNITED KINGDOM
GL12 7JB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT STANFORD**

Surname: **FLOWER**

Former names:

Service Address: **1 AINTREE DRIVE
DOWNEND
BRISTOL
BS16 6SR**

Company Director **1**

Type: **Person**
Full forename(s): **ROBERT STANFORD**

Surname: **FLOWER**

Former names:

Service Address: **1 AINTREE DRIVE
DOWNEND
BRISTOL
SOUTH GLOS
UNITED KINGDOM
BS16 9BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/12/1954** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): IAN ANDREW

Surname: WILSON

Former names:

Service Address: 10 COURT ORCHARD
WOTTON-UNDER-EDGE
GLOUCESTERSHIRE
UNITED KINGDOM
GL12 7JB

Country/State Usually Resident: ENGLAND

Date of Birth: 18/04/1970 *Nationality:* BRITISH
Occupation: ENGINEER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **IAN ANDREW WILSON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ROBERT STANFORD FLOWER**

Authorisation

Authenticated

This form was authorised by one of the following:

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