



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XK5O3ZV7**

*Company Name:* **ABB CONSULTING ENGINEERS LIMITED**

*Company Number:* **07087651**

*Date of this return:* **26/11/2011**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **1 BYTHORNE COURT  
RAINHAM  
GILLINGHAM  
ME88TN  
ENGLAND**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ANDREW BARRY**

*Surname:*                **BATTERSBY**

*Former names:*

*Service Address:*        **1 BYTHORNE COURT  
RAINHAM  
GILLINGHAM  
KENT  
UNITED KINGDOM  
ME8 8TN**

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

*Date of Birth:*    **05/10/1974**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS KELLY ANN**

*Surname:* **BATTERSBY**

*Former names:*

*Service Address:* **1 BYTHORNE COURT  
RAINHAM  
KENT  
ENGLAND  
ME8 8TN**

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

*Date of Birth:* **03/12/1980** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS SHARES RANK EQUALLY FOR VOTING PURPOSES. EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

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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 26/11/2011 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 GBP1 shares held as at the date of this return  
*Name:* ANDREW BARRY BATTERSBY

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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.