



Companies House
— for the record —

AR01 (ef)

Annual Return



X2DMNHK2

Received for filing in Electronic Format on the: **29/07/2013**

Company Name: **ABODE ENGINEERING LTD**

Company Number: **07328487**

Date of this return: **28/07/2013**

SIC codes: **41201**

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

Situation of Registered Office: **11 ASHFORD ROAD
FAVERSHAM
KENT
ENGLAND
ME13 8XJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS EVELYN**

Surname: **RUSH-RYAN**

Former names:

Service Address: **11 ASHFORD ROAD
FAVERSHAM
KENT
UNITED KINGDOM
ME13 8XJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR BENJAMIN ALLEN**

Surname: **MARTIN**

Former names:

Service Address: **11 ASHFORD ROAD
FAVERSHAM
KENT
UNITED KINGDOM
ME13 8XJ**

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

Date of Birth: **09/06/1977**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**

Full forename(s): **MISS EVELYN**

Surname: **RUSH-RYAN**

Former names:

Service Address: **11 ASHFORD ROAD
FAVERSHAM
KENT
UNITED KINGDOM
ME13 8XJ**

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

Date of Birth: **23/07/1978**

Nationality: **BRITISH**

Occupation: **BOOKKEEPER**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

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 28/07/2013 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: **BENJAMIN ALLEN MARTIN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **EVELYN RUSH-RYAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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