



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2KJ5KSA**

*Company Name:* **ABMECH DESIGN & ANALYSIS LTD.**

*Company Number:* **07397491**

*Date of this return:* **05/10/2013**

*SIC codes:* **71121**  
**71122**

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

*Situation of Registered Office:* **11 AUSTREY ROAD**  
**WARTON**  
**TAMWORTH**  
**STAFFORDSHIRE**  
**B79 0HN**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW DOUGLAS JOHN**

*Surname:*                            **BUCKINGHAM**

*Former names:*

*Service Address:*                **11 AUSTREY ROAD  
WARTON  
TAMWORTH  
STAFFORDSHIRE  
ENGLAND  
B79 0HN**

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

*Date of Birth:*    **06/04/1952**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS LINDA ANNETTE**

*Surname:*                         **BUCKINGHAM**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **07/07/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **ADMINISTRATION DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID THOMAS**

*Surname:*                           **MATTHEWMAN**

*Former names:*

*Service Address:*                **2 MARIGOLD LANE  
MOUNTSORREL  
LEICESTERSHIRE  
ENGLAND  
LE12 7FP**

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

*Date of Birth:*   **18/11/1983**                                *Nationality:*   **BRITISH**  
*Occupation:*    **TECHNICAL DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2013 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* : 40 ORDINARY shares held as at the date of this return  
*Name:* ANDREW BUCKINGHAM

*Shareholding 2* : 30 ORDINARY shares held as at the date of this return  
*Name:* LINDA BUCKINGHAM

*Shareholding 3* : 30 ORDINARY shares held as at the date of this return  
*Name:* DAVID MATTHEWMAN

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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.