Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **15/10/2014**

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Company Name:	**ABMECH DESIGN & ANALYSIS LTD.**
Company Number:	**07397491**
Date of this return:	**05/10/2014**
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**

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)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2014 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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