



Companies House

AR01 (ef)

Annual Return



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X38PRIVU

Company Name: **ABBEYDALE ENGINEERING LIMITED**

Company Number: **04418498**

Date of this return: **17/04/2014**

SIC codes: **71129**

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

Situation of Registered Office: **19 KATHLEEN ROAD
LONDON
SW11 2JR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **IGP CORPORATE NOMINEES LTD.**

*Registered or
principal address:* **19 KATHLEEN ROAD
LONDON
ENGLAND
SW11 2JR**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **03199570**

Company Director 1

Type: **Person**

Full forename(s): **JEAN-PIERRE ALEXANDRE MARCEL RENE GHISLAIN**

Surname: **MOUCHET**

Former names:

Service Address: **AVENUE DE PHILIPPEVILLE 150
B-6001 MARCINELLE
BELGIUM**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **17/02/1953** *Nationality:* **BELGIAN**

Occupation: **COMPANY ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<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>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2014 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **FINCORP INTERNATIONAL MANAGEMENT FIDUCIARY & TRUST COSTA RICA SA**

Authorisation

Authenticated

This form was authorised by one of the following:

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