



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/02/2013**

Company Name: **ABE ENTERPRISES LIMITED**

Company Number: **06092442**

Date of this return: **09/02/2013**

SIC codes: **85590**

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

Situation of Registered Office: **LUTYENS HOUSE
BILLING BROOK ROAD
NORTHAMPTON
NORTHAMPTONSHIRE
NN3 8NW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR JOHN DAVID**

Surname: **HOOPER**

Former names:

Service Address: **45 HUNSBURY CLOSE
NORTHAMPTON
NORTHAMPTONSHIRE
ENGLAND
NN4 9UE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ARWEL WYN**

Surname: **GRIFFITH**

Former names:

Service Address: **HOBBS FARM
BACON END
GREAT DUNMOW
CM6 1JP**

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

Date of Birth: **03/09/1961** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **WADOOD**

Former names:

Service Address: **65 NORTON ROAD
LETCWORTH GARDEN CITY
HERTFORDSHIRE
SG6 1AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/09/1969** *Nationality:* **BRITISH**
Occupation: **BUILDING CONTROL SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. FULL DIVIDEND RIGHTS. FULL CAPITAL DISTRIBUTION RIGHTS. SHARES NOT REDEEMABLE BY COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2013 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: **THE ASSOCIATION OF BUILDING ENGINEERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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