



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



X2AGY4R6

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*Company Name:* **ABBEYDALE ENGINEERING LIMITED**

*Company Number:* **04418498**

*Date of this return:* **17/04/2013**

*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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

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.

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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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2013 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **FINCORP INTERNATIONAL MANAGEMENT FIDUCIARY & TRUST COSTA RICA SA**

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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.