



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: **A.B. CONSTRUCTION BUILDING & DEVELOPMENT LIMITED**

Company Number: **03540746**

Company Details

Period Ending: **03/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**49 WATFORD WAY
LONDON
NW4 3JH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **AUDREY MARY DOHERTY**

Address: **60 GORDON ROAD
LONDON
UNITED KINGDOM
W5 2AR**

Director 1 :

Name: **BARRY JOHN DOHERTY**

Address: **60 GORDON ROAD
LONDON
UNITED KINGDOM
W5 2AR**

Date of Birth: **14/12/1961**

Nationality: **British**

Occupation: **GENERAL BUILDER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY SHARES	100	GBP100.00
<i>TOTALS</i>	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY SHARES Shares held as at 03/04/2009

Name:

AUDREY MARY DOHERTY

Address:

Shareholding 2:

99 ORDINARY SHARES Shares held as at 03/04/2009

Name:

BARRY JOHN DOHERTY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/04/2009**

Authenticated: **Yes (E/W)**