



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 20/03/2008

Company Name: A & B BUILDING SOLUTIONS LIMITED

Company Number: 06138326

Company Details

Period Ending: 05/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

AMLBENSON
MAYBROOK HOUSE 97
GODSTONE ROAD
CATERHAM
SURREY
CR3 6RE

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **AML REGISTRARS LIMITED** *Address:* **MAYBROOK HOUSE 97 GODSTONE ROAD
CATERHAM
SURREY
CR3 6RE**

Director 1 :

Name: **PETER BERNARD** *Address:* **1 SOUTHCOTE ROAD
WOODSIDE
LONDON
SE25 4RG**

Date of Birth: *Nationality:* *Occupation:*
02/10/1951 **BRITISH** **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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 05/03/2008

Name:

PETER BERNARD

Address:

**1 SOUTHCOTE ROAD
WOODSIDE
LONDON
UNITED KINGDOM
SE25 4RG**

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/03/2008**

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