



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: **03/04/2008**

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:* **19 RATHGAR AVENUE
LONDON
W13 9LP**

Director 1 :

Name: **BARRY JOHN DOHERTY** *Address:* **19 RATHGAR AVENUE
LONDON
W13 9LP**

Date of Birth: *Nationality:* *Occupation:*
14/12/1961 **BRITISH** **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>
Other	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2008 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 03/04/2008

Name:

AUDREY MARY DOHERTY

Address:

**19 RATHGAR AVENUE
LONDON
W13 9LP**

Shareholding 2:

99 ORDINARY SHARES Shares held as at 03/04/2008

Name:

BARRY JOHN DOHERTY

Address:

**19 RATHGAR AVENUE
LONDON
W13 9LP**

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/04/2008**

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