



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & B BUILDING SOLUTIONS LIMITED**

Company Number: **06138326**

Date of this return: **05/03/2010**

SIC codes: **4521**

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

Situation of Registered Office: **AMLBENSON MAYBROOK HOUSE
97 GODSTONE ROAD
CATERHAM
SURREY
CR3 6RE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **AML REGISTRARS LIMITED**
Registered or principal address: **MAYBROOK HOUSE 97 GODSTONE ROAD
CATERHAM
SURREY
UNITED KINGDOM
CR3 6RE**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **04000159**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **PETER**
Surname: **BERNARD**
Former names:
Service Address: **1 SOUTHCOTE ROAD
WOODSIDE
LONDON
SE25 4RG**

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

Date of Birth: **02/10/1951** *Nationality:* **BRITISH**
Occupation: **BUILDER**

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
<i>Prescribed particulars</i>	ORDINARY SHARE		

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 05/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 05/03/2010

Name: **PETER BERNARD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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