



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **A A BUILD LIMITED**

Company Number: **04544231**

Date of this return: **24/09/2010**

SIC codes: **7499**

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

Situation of Registered Office: **52 GREAT EASTERN STREET
LONDON
EC2A 3EP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DALBERT**

Surname: **HUMES**

Former names:

Service Address: **38 STATION ROAD
FOREST GATE
LONDON
E7 0ET**

Company Director 1

Type: **Person**
Full forename(s): ANTHONY

Surname: WARD

Former names:

Service Address: 76 KIRKWOOD ROAD
NUNHEAD
LONDON
SE15 3XX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/06/1957 *Nationality:* BRITISH
Occupation: BUILDING CONTRACTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A. FULL VOTING RIGHTS B. FULL ENTITLEMENT TO DIVIDEND C. FULL DISTRIBUTION ENTITLEMENT D. NO REDEMPTION PLANS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2010 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 : **2 ORDINARY shares held as at 2010-09-24**
Name: **ANTHONY WARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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