



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XESOSDJF

*Received for filing in Electronic Format on the: 24/09/2009*

*Company Name:* **A A BUILD LIMITED**

*Company Number:* **04544231**

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### *Company Details*

*Period Ending:* **24/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**52 GREAT EASTERN  
STREET  
LONDON  
EC2A 3EP**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DALBERT HUMES**

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

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*Director 1 :*

*Name:* **ANTHONY WARD**

*Address:* **76 KIRKWOOD ROAD  
NUNHEAD  
LONDON  
SE15 3XX**

*Date of Birth:* **02/06/1957**    *Nationality:* **BRITISH**

*Occupation:* **BUILDING CONTRACTOR**

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>2</b>                           | <b>GBP2</b>   |
| <i>TOTALS</i>         | <b>2</b>                           | <b>GBP2</b>   |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:* **2 ORDINARY Shares held as at 24/09/2009**

*Name:* **ANTHONY WARD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/09/2009**

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