



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A. & P. BUILDERS LIMITED**

Company Number: **04106939**

Date of this return: **13/11/2011**

SIC codes: **41100**

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

Situation of Registered Office: **60 BUTTS ROAD
RAUNDS
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN9 6JG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUSAN**

Surname: **ATTLEY**

Former names:

Service Address: **60 BUTTS ROAD
RAUNDS
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN9 6JG**

Company Director 1

Type: **Person**
Full forename(s): **ANDREW WILLIAM**

Surname: **ATTLEY**

Former names:

Service Address: **60 BUTTS ROAD
RAUNDS
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN9 6JG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1962** *Nationality:* **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**

Full forename(s): **PAUL EDWARD**

Surname: **FRID**

Former names:

Service Address: **9 CHAMBERLAIN WAY
RAUNDS
NORTHAMPTONSHIRE
NN9 6UE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/05/1965**

Nationality: **BRITISH**

Occupation: **BUILDER**

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

FULL DIVIDEND, VOTING AND DISTRIBUTION RIGHTS

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 13/11/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW ATTLEY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PAUL FRID

Authorisation

Authenticated

This form was authorised by one of the following:

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