



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.B. CONSTRUCTION BUILDING & DEVELOPMENT LIMITED**

Company Number: **03540746**

Date of this return: **03/04/2010**

SIC codes: **4521**

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

Situation of Registered Office: **49 WATFORD WAY
LONDON
UNITED KINGDOM
NW4 3JH**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **AUDREY MARY**

Surname: **DOHERTY**

Former names:

Service Address: **60 GORDON ROAD
LONDON
UNITED KINGDOM
W5 2AR**

Company Director **1**

Type: **Person**

Full forename(s): **BARRY JOHN**

Surname: **DOHERTY**

Former names:

Service Address: **60 GORDON ROAD
LONDON
UNITED KINGDOM
W5 2AR**

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

Date of Birth: **1961-12-14** *Nationality:* **BRITISH**

Occupation: **GENERAL BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.		

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	99.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2010 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 Shares held as at 03/04/2010

Name: **AUDREY MARY DOHERTY**

Address:

Shareholding : 2

99 ORDINARY SHARES Shares held as at 03/04/2010

Name: **BARRY JOHN DOHERTY**

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.