



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XV1NZ3K2

*Received for filing in Electronic Format on the: 30/09/2008*

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

*Company Number:* **04544231**

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*Company Details*

*Period Ending:* **24/09/2008**

*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 Shares issued</i>	<i>Aggregate Nominal value 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 24/09/2008 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 24/09/2008**

*Name:*

**ANTHONY WARD**

*Address:*

**76 KIRKWOOD ROAD**

**NUNHEAD**

**LONDON**

**SE15 3XX**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/09/2008**

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