



Companies House
— for the record —

AR01 (ef)

Annual Return



XC847FLS

Received for filing in Electronic Format on the: **07/12/2009**

Company Name: **ABBOTSWOOD BUILDERS & DECORATORS LIMITED**

Company Number: **03286352**

Date of this return: **02/12/2009**

SIC codes: **4534**
4545

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

Situation of Registered Office: **C/O WILLOWACRE HIGH HILL HOUSE
6A HAMPSTEAD HIGH STREET
LONDON
NW3 1PR**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS MARCELLE BRINA**

Surname: **GLANTZ**

Former names:

Service Address: **3 NORTH END AVENUE
LONDON
UNITED KINGDOM
NW3 7HP**

Company Director **1**

Type: **Person**

Full forename(s): **MR BARRY JONATHON**

Surname: **GLANTZ**

Former names:

Service Address: **3 NORTH END AVENUE
LONDON
UNITED KINGDOM
NW3 7HP**

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

Date of Birth: **11/09/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2009 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:

50 ORDINARY Shares held as at 02/12/2009

Name: **JANINE GLANTZ EXR OF ABG**

Address:

Shareholding 2:

**0 ORDINARY Shares held as at 02/12/2009
50 DISPOSED OF IN PERIOD ON 27/03/2009**

Name: ANTHONY BRIAN GLANTZ

Address:

Shareholding 3:

50 ORDINARY Shares held as at 02/12/2009

Name: BARRY JONATHON GLANTZ

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.