



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: A & B BUILDING SOLUTIONS LIMITED

Company Number: 06138326

Date of this return: 05/03/2011

SIC codes: 4521

Company Type: Private company limited by shares

Situation of Registered Office: AMLBENSON MAYBROOK HOUSE
97 GODSTONE ROAD
CATERHAM
SURREY
CR3 6RE

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **AML REGISTRARS LIMITED**

*Registered or
principal address:* **MAYBROOK HOUSE 97 GODSTONE ROAD
CATERHAM
SURREY
UNITED KINGDOM
CR3 6RE**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **04000159**

Company Director 1

Type: **Person**

Full forename(s): **PETER**

Surname: **BERNARD**

Former names:

Service Address: **1 SOUTHCOTE ROAD
WOODSIDE
LONDON
SE25 4RG**

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

Date of Birth: **02/10/1951**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ORDINARY SHARE

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2011 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 held as at 2011-03-05
Name: PETER BERNARD

Authorisation

Authenticated

This form was authorised by one of the following:

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