



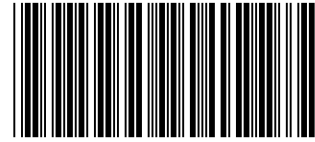
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Companies House
— for the record —

Annual Return

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

Company Number: 03540746



XBAULQZM

Received for filing in Electronic Format on the: 05/07/2007

Company Details

Period Ending: 03/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4521

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holder's Address:

19 ASHCHURCH TERRACE
SHEPHERDS BUSH
LONDON
W12 9SL

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANDREY MARY DOHERTY

Address: 19 ASHCHURCH TERRACE
SHEPHERDS BUSH
LONDON W12 9SL

Director 1:

Name: BARRY JOHN DOHERTY

Address: 19 ASHCHURCH TERRACE
LONDON W12 9SL

Date of Birth: 14/12/1961

Nationality: BRITISH

Occupation: GENERAL BUILDER

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>
ORDINARY SHARES	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY SHARES Shares held as at 03/04/2007

Name: **AUDREY MARY DOHERTY**

Address: **19 ASHCHURCH TERRACE
SHEPHERDS BUSH
LONDON W12 9SL**

Shareholding 2:

99 ORDINARY SHARES Shares held as at 03/04/2007

Name: **BARRY JOHN DOHERTY**

Address: **19 ASHCHURCH TERRACE
LONDON W12 9SL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/07/2007** *Authenticated:* **Yes (E/W)**