

Please complete in typescript, or in bold black capitals.

CHFP000

Company number

Company name in full

Annual Return

883746

BUILDERS ABRAHMS

Day

Date of this return

The information in this return is made up to

10 R10 B1210 10 B

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

0 5,03,20110

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

HEE, O, M

MCRIDIAN

FEIZUOL

MON

BIS 18 L

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

4521

GEN. COUSGEJCTONX

CIVIL ENGINEER, NG



13/03/2009 COMPANIES HOUSE

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

When you have completed and signed the form please send it to the

DX 33050 Cardiff

•		
Register of members if the register of members is registered office, state here w	not kept at the there it is kept	
	Post town	
	County/Region	
	UK Postcode	
Register of Debenture If there is a register of deberr duplicate of any such register is not kept at the registered of where it is kept	ture holders, or a r or part of it, which	
Wild of the Kopt	Post town	
	County/Region	
	UK Postcode	
Company type		
Public limited company	-	
Private company limite	d by shares	
Private company limite share capital	d by guarantee with	iout
Private company limite section 30 Private company limite under section 30	•	
Private unlimited comp	any with share cap	ital
Private unlimited comp	any without share o	apital
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy this area to provide	ıme *Style/Titk	Mes .
details of joint secretaries).	Forename(s	HILARY
†† Tick the box if the	Surname	(O)
address shown is a service address for the beneficiary of a	Address †	1 MGEIDIAN VALE HOUSE
Confidentiality Order granted under section		MERIDIAN VALE CLIFTON
723B of the Companies Act 1985. Otherwise, give your usual	Post town	20,000
residential address. In the case of a corporation or Scottish firm, give the	County/Region	A.1001.
registered or principal office address.	UK Postcode	0 . C . C
If a partnership, give the names and addresses of	Country	
the partners or the name of the partnership and . office address		

Directors Please list the directors in alphabetical order * Voluntary details		cal order	Details of new directors must be notified on form 288a	
In the case of a director that is a corporation or a	Name	*Style/Title	MRS	
Scottish firm, the name is the			Day Month Year	
corporate or firm name		Date of birth		
		Forename(s)	HILARY JOAN	
†† Tick the box if the		Surname	Cox	
†† Tick the box if the address shown is a service address for the beneficiary of a		Address ††		
Confidentiality Order granted under section			HERIOIAN VALE CLIFTON	
723B of the Compania Act 1985. Otherwise, give your usual		Post town	Beisna.	
residential address. I	n C	ounty/Region	NOW.	
corporation or Scotti firm, give the register or principal office	sh	UK Postcode		
address.		Country	ENGLAND	
l.		Nationality	BRIMSH	
	Busines	s occupation	ADMINISTRATOR	
			•	
Directors	•.			
Please list the director Voluntary details	s in alphabet	ical order	Details of new directors must be notified on form 288a	
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Please list the director * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the		*Style/Title Date of birth	Day Month Year 3010711946	
Please list the director Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm		*Style/Title Date of birth Forename(s)	Day Month Year 13 10 11 0 11 11 19 14 16 WILLIAM CHARLES	
Please list the director Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name	*Style/Title Date of birth Forename(s) Surname	Day Month Year BOLLIAM CHARLES COX	
Please list the director * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name	*Style/Title Date of birth Forename(s)	Day Month Year BOILD [] ILL [9 L4 L6 WILLIAM CHARLES COX FLAR B HERIDAN JALE	
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Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	LORDINARY		Lico
	Totals		FIOD
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your c public company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate t	oox below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. Pleas	e complete Schedule A	. 🔽 🔝
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for enclosed. Please complete	r a traded public compan	d y is
returns.	A list containing shareholder	r changes is enclosed	
	→ For private or non-tra complete Schedule	ded public companies, p A	lease
	→ For traded public con Schedule B	npanies, please complet	e e
	There were no shareholder	changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is true	e to the best of my
Signed	May Car		Date 113 09
*Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / secretary) This return includes	continuation sheet	ts
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.	30 CALGOON	NIA PLACE,	CUGON
			Page 4

Directors Please list the directors in alphabetical order Voluntary details In the case of a director that is a Corporation or a Name *Style/Title		Details of new directors must be notified on form 288a	
corporation or a Scottish firm, the			
name is the corporate or firm name	Date of bi	Day Month Year	
	Forename	(s)	
†† Tick the box if the	Surnar	ne [
address shown is a service address for the beneficiary of a	e Address	tt [
Confidentiality Order granted under section 723B of the Compania Act 1985. Otherwise,		wn	
give your usual residential address. I	Garage (Dage	-m.l	
the case of a corporation or Scottle firm, give the register or principal office			
address.	Coun	try	
,	National		
	Business occupati	on [
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Directors Please list the directors Voluntary details	s in alphabetical order	Details of new directors must be notified on form 288a	
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Scottish firm, the name is the corporate or firm name	Date of bi	rth _ / _ _ _ _ _	
	F		
}	Forename	(8)	
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address shown is a	Surna	me	
	Surna he Address	me	
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Directors Please list the directors in alphabetical order * Voluntary details In the case of a director that is a			Details of new directors must be notified on form 288a		
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Scottish firm, the name is the			Day Month Year		
corporate or firm		Date of birth			
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Act 1985. Otherwise, give your usual residential address. It	^п с	Post town county/Region			
the case of a corporation or Scottis firm, give the register or principal office	sh				
address.		Country			
		Nationality			
	Busine	ss occupation			
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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number	883746	(Please use a continuation sneet if required)	
npany name in full	ABRAHAMS	BULDERS	CALLED
,			

Company name in fu

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name WILLIAM CHARLES COX	SO DED, WARY EI SHARES SO ORDINARY EI SHARES			
COLECUM CHARACTER CON	EI SHARES			
Name	so orginal			
HILARY JOAN COX	fl smees			
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