

AR01 (ef)

Annual Return



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Company Name: ABACUS BUILDERS MERCHANTS (WALSALL) LIMITED

Company Number: 01234861

Date of this return: 21/10/2011

SIC codes: **46130**

Company Type: Private company limited by shares

Situation of Registered

Office:

CROXTALLS AVENUE

BLOXWICH WALSALL

WEST MIDLANDS

WS3 2BJ

Officers of the company

Company Secretary	1			
Type:	Person			
Full forename(s):	MISS KEELY			
Surname:	WRIGHT			
ourname.				
E				
Former names:				
Service Address recorded	l as Company's registered office			
Company Director	1			
Type:	Person			
Full forename(s):	MR ANTHONY NEIL			
- · · · · · · · · · · · · · · · · · · ·				
g	WRIGHT			
Surname:	WRIGHT			
Former names:				
Service Address:	77 CORONATION ROAD			
	PELSALL			
	WALSALL WEST MIDLANDS			
	WS4 1BQ			
Country/State Usually Re	sident: ENGLAND			
•				
Date of Birth: 11/09/1952	Nationality: BRITISH			
Occupation: BUILDERS MERCHANT				

Company Director 2

Type: Person

Full forename(s): MR ROBERT CLIVE

Surname: WRIGHT

Former names:

Service Address: PEOLSFORD HOUSE

PIPE HILL LICHFIELD

STAFFORDSHIRE

Country/State Usually Resident: ENGLAND

Date of Birth: 04/10/1946 Nationality: ENGLISH

Occupation: BUILDERS MERCHANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	50000 50000
Currency	GBP	value Amount paid per share	0
	1	Amount unpaid per share	0
Prescribed partic	culars		
NONE			

Statem	ent of Capital	(Totals)	
Currency	GBP	Total number of shares	50000
		Total aggregate nominal value	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1: 7500 ORDINARY shares held as at the date of this return

Name: A.N. WRIGHT

Shareholding 2 : 42500 ORDINARY shares held as at the date of this return

Name: R.C. WRIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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