



Companies House
— for the record —

AR01 (ef)

Annual Return



XIMM6GNW

Received for filing in Electronic Format on the: **14/01/2010**

Company Name: **AAB CONSTRUCTION LIMITED**

Company Number: **01331372**

Date of this return: **23/11/2009**

SIC codes: **4521**
7011

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

Situation of Registered Office: **WOODA PLACE**
WOODA ROAD NORTHAM
BIDEFORD
DEVON
EX39 1NB

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MR DAVID ARTHUR**
Surname: **BEER**
Former names:

Service Address: **BLUE YONDER, 96A BAY VIEW ROAD
BIDEFORD
DEVON
EX39 1NB**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID ARTHUR**

Surname: **BEER**

Former names:

Service Address: **BLUE YONDER, 96A BAY VIEW ROAD
BIDEFORD
DEVON
EX39 1NB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/06/1953**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS JOCELYNE CLAUDE**

Surname: **BEER**

Former names:

Service Address: **BLUE YONDER, 94A BAY VIEW ROAD
BIDEFORD
DEVON
EX39 1BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1951**

Nationality: **FRENCH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	350
	GBP	<i>Aggregate nominal value</i>	350
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	350
		<i>Total aggregate nominal value</i>	350

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2009 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:

179 ORDINARY Shares held as at 23/11/2009

Name:

D.A. BEER

Address:

Shareholding 2:

171 ORDINARY Shares held as at 23/11/2009

Name:

J.C. BEER

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.