Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **18/03/2013**

X24FHP4Z

Company Name:	**A. B. CONSTRUCTION (WEST MIDLANDS) LIMITED**
Company Number:	**01686812**
Date of this return:	**31/12/2012**
SIC codes:	**43390**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**683 PARKFIELD ROAD ETTINGSHALL WOLVERHAMPTON WV4 6EF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HARBHAJAN SINGH**

Surname: **BHELLA**

Former names:

Service Address: **24 WATERDALE**
WOLVERHAMPTON
WEST MIDLANDS
UNITED KINGDOM
WV3 9DY

Company Director 1

Type: **Person**

Full forename(s): **HARBHAJAN SINGH**

Surname: **BHELLA**

Former names:

Service Address: **11 LINTON ROAD**
PENN
WOLVERHAMPTON
WEST MIDLANDS
WV4 4DX

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

Date of Birth: **10/06/1942** *Nationality:* **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**

Full forename(s): **AJIT**

Surname: **SINGH**

Former names:

Service Address: **107 WINDSOR AVENUE**
PENN
WOLVERHAMPTON
WV4 4BJ

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

Date of Birth: **18/10/1950** *Nationality:* **INDIAN**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING RIGHTS, RIGHTS TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : **308 ORDINARY shares held as at the date of this return**
Name: **PRITPAL SINGH MATHARU**

Shareholding 2 : **192 ORDINARY shares held as at the date of this return**
Name: **GURDEV KAUR BHELLA**

Shareholding 3 : **192 ORDINARY shares held as at the date of this return**
Name: **HARBHAJAN SINGH BHELLA**

Shareholding 4 : **192 ORDINARY shares held as at the date of this return**
Name: **AJIT SINGH**

Shareholding 5 : **116 ORDINARY shares held as at the date of this return**
Name: **GURJINDER SINGH BHELLA**

Authorisation

Authenticated

This form was authorised by one of the following:

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