

AR01 (ef)

Annual Return

17/03/2010



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Company Name: A. B. CONSTRUCTION (WEST MIDLANDS) LIMITED

Company Number: 01686812

Date of this return: 31/12/2009

SIC codes: 4521

Company Type: Private company limited by shares

Situation of Registered

Office:

683 PARKFIELD ROAD

ETTINGSHALL

WOLVERHAMPTON

WV4 6EF

Officers of the company

Company Secretary

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: 1942-06-10 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: 1950-10-18 Nationality: INDIAN

Occupation: BUILDER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	1000 1000
Currency	GBP	Amount paid per share Amount unpaid per share	1 0
Prescribed particulars	VOTING RIGHTS, RIGHTS TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTIONS		

Statem	ent 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 31/12/2009 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

297 ORDINARY Shares held as at 31/12/2009

Name: PRITPAL SINGH MATHARU

Address:

Shareholding	:2	203 ORDINARY Shares held as at 31/12/2009
Name:		GURDEV KAUR BHELLA
Address:		
Shareholding	:3	203 ORDINARY Shares held as at 31/12/2009
Name:		HARBHAJAN SINGH BHELLA
Address:		
Shareholding	:4	402 ODDINA DV CL
Momin		203 ORDINARY Shares held as at 31/12/2009
Name: Address:		AJIT SINGH
. 1367, 622,		

Shareholding:5

94 ORDINARY Shares held as at 31/12/2009

Name: GURJINDER SINGH BHELLA

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.