



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/12/2014**

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

Company Number: **01686812**

Date of this return: **30/12/2014**

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	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS, RIGHTS TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2014 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 : **319 ORDINARY shares held as at the date of this return**
Name: **PRITPAL SINGH MATHARU**

Shareholding 2 : **181 ORDINARY shares held as at the date of this return**
Name: **GURDEV KAUR BHELLA**

Shareholding 3 : **181 ORDINARY shares held as at the date of this return**
Name: **HARBHAJAN SINGH BHELLA**

Shareholding 4 : **181 ORDINARY shares held as at the date of this return**
Name: **AJIT SINGH**

Shareholding 5 : **138 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.