



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.B.L. BUILDERS LIMITED**

Company Number: **01691412**

Date of this return: **20/11/2012**

SIC codes: **41201**

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

Situation of Registered Office: **9 HURST ROAD
LONGFORD
COVENTRY
CV6 6EG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FRANCES ELISABETH ANN**

Surname: **ROE**

Former names:

Service Address: **10 LATIMER CLOSE
KENILWORTH
WARWICKSHIRE
CV8 1GN**

Company Director **1**

Type: **Person**

Full forename(s): **JULIE BRENDA TUULA**

Surname: **MCNEILL**

Former names: **ROE**

Service Address: **THE COACH HOUSE 12 STATION ROAD
KENILWORTH
CV8 1JJ**

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

Date of Birth: **05/10/1970**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR ANTONY JAMES**

Surname: **ROE**

Former names:

Service Address: **44 MILHOLME GREEN
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B92 9NP**

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

Date of Birth: **27/05/1965**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	102
		<i>Aggregate nominal value</i>	102
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

- ONE VOTE PER SHARE - ONE EQUAL RIGHT PER SHARE IN ANY A ORDINARY SHARE DIVIDEND DECLARED AND ONE EQUAL RIGHT PER SHARE IN ANY ALL SHARE CLASSES DIVIDEND DECLARED- ONE EQUAL RIGHT PER SHARE IN THE DISTRIBUTION OF ANY SURPLUS DUE TO THE ORDINARY SHAREHOLDERS ON WINDING UP

Class of shares	B ORDINARY	<i>Number allotted</i>	98
		<i>Aggregate nominal value</i>	98
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE - ONE EQUAL RIGHT PER SHARE IN ANY B ORDINARY SHARE DIVIDEND DECLARED AND ONE EQUAL RIGHT PER SHARE IN ANY ALL SHARE CLASSES DIVIDEND DECLARED - ONE EQUAL RIGHT PER SHARE IN THE DISTRIBUTION OF ANY SURPLUS DUE TO ALL SHAREHOLDERS ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2012 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 : **59 A ORDINARY shares held as at the date of this return**
Name: **A.J. ROE**

Shareholding 2 : **5 A ORDINARY shares held as at the date of this return**
Name: **DAWN ROE**

Shareholding 3 : **5 A ORDINARY shares held as at the date of this return**

Name: CHRISTOPHER ARTHUR MCNEIL

Shareholding 4 : 33 A ORDINARY shares held as at the date of this return

Name: JULIE BRENDA TUULA MCNEIL

Shareholding 5 : 98 B ORDINARY shares held as at the date of this return

Name: RRUK/MEDDO

Authorisation

Authenticated

This form was authorised by one of the following:

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