

AR01 (ef)

Annual Return



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Company Name:

ABAS DRYLINING & CONSTRUCTION CO. LTD

Company Number:

01992349

Date of this return:

07/06/2014

SIC codes:

43310

Company Type:

Private company limited by shares

Situation of Registered

Office:

C/O BUSH & CO

2 BARNFIELD CRESCENT

EXETER EX1 1QT

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR CHARLES VICTOR

Surname: AGOSTON VAS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/02/1953 Nationality: BRITISH

Occupation: DRYLINING CONTRACTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 50 | |
|-----------------|----------|----------------------------|----|--|
| Currency | GBP | Aggregate nominal value | 50 | |
| | | Amount paid per share | 1 | |
| | | Amount unpaid per share | 0 | |

Prescribed particulars

AS THERE IS ONLY ONE CLASS OF SHARE, ALL SHARES HAVE THE SAME RIGHTS.

| Statem | ent of Capi | tal (Totals) | | |
|----------|-------------|----------------------------------|----|--|
| Currency | GBP | Total number of shares | 50 | |
| | | Total aggregate nominal value | 50 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2014 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 : 0 ORDINARY shares held as at the date of this return

14 shares transferred on 2013-11-27

Name: MALCOLM ANTHONY GOODLAND

Shareholding 2 : 0 ORDINARY shares held as at the date of this return

36 shares transferred on 2013-11-27

Name: M A GOODLAND SETTLEMENT TRUST

Shareholding 3 : 50 ORDINARY shares held as at the date of this return

Name: ABAS DRYLINING & CONSTRUCTION CO. LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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