



Companies House
— for the record —

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Annual Return



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Company Name: **ABALONE BUILDING SERVICES LIMITED**

Company Number: **02418712**

Company Details

Period Ending: **31/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**UNIT 4 BRUCE GROVE
WICKFORD
ESSEX
SS11 8BP**

*Register of
Members Address:*

**46 VICTORIA ROAD
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN11 1XE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR KEVIN O'CONNOR**

Address: **11 EGERTON DRIVE
LANGDON HILLS
BASILDON
ESSEX
SS16 6EE**

Director 1 :

Name: **MR JOHN REGINALD
O'CONNOR**

Address: **133 PERRY STREET
BILLERICAY
ESSEX
CM12 0NS**

Date of Birth:

21/12/1953

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **MR KEVIN O'CONNOR**

Address: **11 EGERTON DRIVE
LANGDON HILLS
BASILDON
ESSEX
SS16 6EE**

Date of Birth:

18/02/1959

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **MR STEPHEN WILLIAM
STRINGER**

Address: **59 ALICIA AVENUE
WICKFORD
ESSEX
SS11 8PH**

Date of Birth: **23/03/1944**

Nationality: **British**

Occupation: **BUILDING & CONTRACTS
DIRECTOR**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 99 | GBP99 |
| <i>TOTALS</i> | 99 | GBP99 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

33 ORDINARY Shares held as at 31/08/2008

Name: **STEPHEN WILLIAM STRINGER**

Address: **59 ALICIA AVENUE
WICKFORD ESSEX
SS11 8PH**

Shareholding 2:

33 ORDINARY Shares held as at 31/08/2008

Name:

KEVIN O'CONNOR

Address:

**11 EGERTON DRIVE
LANGDON HILLS
BASILDON
ESSEX
SS16 6EE**

Shareholding 3:

33 ORDINARY Shares held as at 31/08/2008

Name:

JOHN REGINALD O'CONNOR

Address:

**133 PERRY STREET
BILLERICAY
ESSEX
CM12 0NS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/12/2008**

Authenticated: **Yes (E/W)**