



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XZ5TBY69**

*Company Name:* **ABALONE BUILDING SERVICES LIMITED**

*Company Number:* **02418712**

*Date of this return:* **31/08/2011**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **UNIT 4 BRUCE GROVE  
WICKFORD  
ESSEX  
SS11 8BP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR KEVIN**

*Surname:* **O'CONNOR**

*Former names:*

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

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN REGINALD**

*Surname:*                         **O'CONNOR**

*Former names:*

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

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

*Date of Birth:*    **21/12/1953**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR KEVIN**

*Surname:* **O'CONNOR**

*Former names:*

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

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

*Date of Birth:* **18/02/1959** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR STEPHEN WILLIAM**

*Surname:*                    **STRINGER**

*Former names:*

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

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

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

*Occupation:*    **BUILDING & CONTRACTS  
DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>99</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>99</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>  |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>  |

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>99</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>99</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2011 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* : 33 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN WILLIAM STRINGER

*Shareholding 2* : 33 ORDINARY shares held as at the date of this return  
*Name:* KEVIN O'CONNOR

*Shareholding 3* : 33 ORDINARY shares held as at the date of this return  
*Name:* JOHN REGINALD O'CONNOR

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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