



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABALONE BUILDING SERVICES LIMITED**

Company Number: **02418712**

Date of this return: **31/08/2012**

SIC codes: **43390**
81100

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)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2012 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 : **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.