



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XQLY0ECW**

*Received for filing in Electronic Format on the: 23/10/2009*

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

*Company Number:* **02418712**

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### *Company Details*

*Period Ending:* **31/08/2009**

*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  
GBR  
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**

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*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**

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*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**

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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**

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### *Share Capital*

#### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>99</b>                          | <b>GBP99</b>                                        |
| <i>TOTALS</i>         |                                    |                                                     |
|                       | <b>99</b>                          | <b>GBP99.000</b>                                    |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2009 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 31/08/2009**

Name: **STEPHEN WILLIAM STRINGER**

Address:

*Shareholding 2:*

**33 ORDINARY Shares held as at 31/08/2009**

*Name:*

**KEVIN O'CONNOR**

*Address:*

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*Shareholding 3:*

**33 ORDINARY Shares held as at 31/08/2009**

*Name:*

**JOHN REGINALD O'CONNOR**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/10/2009**

*Authenticated:* **Yes**