



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/09/2009**

Company Name: **ABBOT CONTRACTS LIMITED**

Company Number: **02965065**

Company Details

Period Ending: **05/09/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**264 ALCESTER ROAD
SOUTH
KINGS HEATH
BIRMINGHAM
B14 6DR**

Details of Officers of the Company

Company Secretary 1:

Name: **ASCOUGH MANAGEMENT
SERVICES LIMITED**

Address: **264 ALCESTER ROAD SOUTH
KINGS HEATH
BIRMINGHAM
WEST MIDLANDS
B14 6DR**

Director 1 :

Name: **MR IAN JOHNSON ASCOUGH** *Address:* **117 WELLS ROAD
MALVERN
WORCESTERSHIRE
WR14 4PD**

Date of Birth: **30/04/1934** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **CHRISTOPHER RICHARD
JONES** *Address:* **2177 STRATFORD ROAD
HOCKLEY HEATH
SOLIHULL
WEST MIDLANDS
B94 6EA**

Date of Birth: **25/10/1966** *Nationality:* **BRITISH** *Occupation:* **INSTALLATION 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	3	GBP3
<i>TOTALS</i>		
	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 05/09/2009

Name: **ALEXANDER PRIEST**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 05/09/2009

Name: **IAN JOHNSON ASCOUGH**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 05/09/2009

Name:

CHRISTOPHER RICHARD JONES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/09/2009**

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