



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/02/2013**

X21RUWEG

Company Name: **M & A BUILDERS LIMITED**

Company Number: **03157184**

Date of this return: **08/02/2013**

SIC codes: **41100**

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

Situation of Registered Office: **SACOMBE HOUSE SACOMBE PARK
WARE
HERTFORDSHIRE
SG12 0JB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ASTRID JANE**

Surname: **GILBERTSON**

Former names:

Service Address: **43 SABINE ROAD
LONDON
SW11 5LN**

Company Director **1**

Type: **Person**

Full forename(s): **MR CRISPIN DAVID PHILIP**

Surname: **VAUGHAN**

Former names:

Service Address: **SACOMB HOUSE SACOMBE PARK
WARE
HERTFORDSHIRE
SG12 0JB**

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

Date of Birth: **27/06/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO UNUSUAL RIGHTS ATTACHED TO THE SHARE CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **C.D.P. VAUGHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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