



Companies House
— for the record —

363a_(ef)

Annual Return



XU72XYWR

Received for filing in Electronic Format on the: **15/04/2008**

Company Name: **ABBOTTS (CONSTRUCTION) LIMITED**

Company Number: **03171437**

Company Details

Period Ending: **13/03/2008**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE GRANGE 15
TOWERS LANE
CROFTON WAKEFIELD
WEST YORKSHIRE
WF4 1PT**

Details of Officers of the Company

Company Secretary 1:

Name: **MR WALTER JOHN ABBOTT** *Address:* **12 TOWERS LANE
CROFTON
WAKEFIELD
WEST YORKSHIRE
WF4 1PT**

Director 1 :

Name: **NICHOLAS JOHN ABBOTT** *Address:* **THE GRANGE 15 TOWERS LANE
CROFTON
WAKEFIELD
WEST YORKSHIRE
WF4 1PT**

Date of Birth: **29/11/1955** *Nationality:* **BRITISH** *Occupation:* **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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2008 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 13/03/2008

Name:

NICHOLAS JOHN ABBOTT

Address:

**THE GRANGE 15 TOWERS LANE
CROFTON
WAKEFIELD
WEST YORKSHIRE
WF4 1PT**

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/04/2008**

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