



Companies House
— for the record —

363a_(ef)

Annual Return



XUIMB7T6

Received for filing in Electronic Format on the: **02/03/2009**

Company Name: **ABC BUILDING & MAINTENANCE CONTRACTORS LIMITED**

Company Number: **03318264**

Company Details

Period Ending: **13/02/2009**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**167 TURNERS HILL
CHESHUNT
HERTFORDSHIRE
EN8 9BH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN BURKE**

Address: **THE FAIRWAY COCK LANE
HODDESDON
HERTFORDSHIRE
EN11 8JY**

Director 1 :

Name: **ALAN THOMAS BURKE**

Address: **THE FAIRWAY COCK LANE
HODDESDON
HERTFORDSHIRE
EN11 8JY**

Date of Birth: **26/11/1957**

Nationality: **BRITISH**

Occupation: **BUILDER**

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	10000	GBP10000
A	1	GBP1
TOTALS	10001	GBP10001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 ORDINARY Shares held as at 13/02/2009

Name: **ABC HOLDINGS LTD**

Address:

Shareholding 2:

1 A Shares held as at 13/02/2009

Name: **ABC HOLDINGS LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/03/2009**

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