Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**A.B.A. BUILDING & DESIGN LIMITED**
Company Number:	**03448222**
Date of this return:	**10/10/2010**
SIC codes:	**4521**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**32 LANCASTER MEWS** **LONDON** **W2 3QE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUSAN JOAN**

Surname: **WICKERSON**

Former names:

Service Address: **32 LANCASTER MEWS**
LONDON
W2 3QE

Company Director 1

Type: **Person**

Full forename(s): **GERALDINE ANNE**

Surname: **COX**

Former names:

Service Address: **THE OLD BAKERY**
101A NORTH ROAD
NEW RICHMOND
SURREY
TW9 4HJ

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

Date of Birth: **09/09/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2010-10-10**

Name: **GERALDINE ANNE COX**

Authorisation

Authenticated

This form was authorised by one of the following:

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