



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XVR593MM**

*Received for filing in Electronic Format on the:* **02/10/2008**

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

*Company Number:* **03610751**

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### *Company Details*

*Period Ending:* **06/08/2008**

*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:*

**99 SOUGHERS LANE  
BRYN  
WIGAN  
LANCASHIRE  
WN4 0JT**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **WILFRED EDWIN WESTHEAD**      *Address:* **99 SOUGHERS LANE  
BRYN  
WIGAN  
LANCASHIRE  
WN4 0JT**

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### *Director 1 :*

*Name:* **JOHN MICHAEL BUCHAN**      *Address:* **34 GREENFORD CLOSE  
ORRELL  
LANCASHIRE  
WN5 8RH**

*Date of Birth:* **25/11/1944**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **BARRY WESTHEAD**      *Address:* **99 SOUGHERS LANE  
BRYN  
WIGAN  
LANCASHIRE  
WN4 0JT**

*Date of Birth:* **30/05/1966**      *Nationality:* **BRITISH**      *Occupation:* **OPERATIONS DIRECTOR**

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Director 3 :

Name: **WILFRED EDWIN  
WESTHEAD**

Address: **99 SOUGHERS LANE  
BRYN  
WIGAN  
LANCASHIRE  
WN4 0JT**

Date of Birth: **25/07/1938**

Nationality: **BRITISH**

Occupation: **CONTRACTS MANAGER**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**51 ORDINARY Shares held as at 06/08/2008**

Name: **W.E. WESTHEAD**

Address: **99 SOUGHERS LANE  
ASHTON-IN-MAKERFIELD  
WIGAN  
LANCASHIRE  
WN4 0JT**

*Shareholding 2:*

**49 ORDINARY Shares held as at 06/08/2008**

*Name:*

**P.B. WESTHEAD**

*Address:*

**99 SOUGHERS LANE**

**ASHTON-IN-MAKERFIELD**

**WIGAN**

**LANCASHIRE**

**WN4 0JT**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/10/2008**

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