



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/10/2009**

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

Company Number: **03610751**

Company Details

Period Ending: **06/08/2009**

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**

Director 1 :

Name: **JOHN MICHAEL BUCHAN**

Address: **34 GREENFORD CLOSE
ORRELL
LANCASHIRE
WN5 8RH**

Date of Birth:

25/11/1944

Nationality:

BRITISH

Occupation:

DIRECTOR

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

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**

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	100	GBP100
<i>TOTALS</i>	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2009 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 06/08/2009

Name: **W.E. WESTHEAD**

Address:

Shareholding 2:

49 ORDINARY Shares held as at 06/08/2009

Name:

P.B. WESTHEAD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/10/2009**

Authenticated: **Yes**