



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABA Building Products Limited**

Company Number: **03836961**

Date of this return: **07/09/2013**

SIC codes: **46130**

Company Type: **Private company limited by shares**

Situation of Registered Office: **TOMKINS FARM NEW LANE
GIRTON
NEWARK
NOTTINGHAMSHIRE
UNITED KINGDOM
NG23 7HX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIE**

Surname: **ARMITAGE**

Former names:

Service Address: **TOMKINS FARM NEW LANE
GIRTON
NEWARK
NOTTINGHAMSHIRE
UNITED KINGDOM
NG23 7HX**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW BARRY**

Surname: **ARMITAGE**

Former names:

Service Address: **TOMKINS FARM NEW LANE
GIRTON
NEWARK
NOTTINGHAMSHIRE
UNITED KINGDOM
NG23 7HX**

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

Date of Birth: **29/06/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Class of shares	ORDINARY C 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2200
		<i>Total aggregate nominal value</i>	2200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

<i>Shareholding 1</i>	: 999 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	MR ANDREW BARRY ARMITAGE
<i>Shareholding 2</i>	: 1 ORDINARY A 1 GBP shares held as at the date of this return
<i>Name:</i>	MR ANDREW BARRY ARMITAGE
<i>Shareholding 3</i>	: 1 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	MRS JULIE ARMITAGE
<i>Shareholding 4</i>	: 999 ORDINARY A 1 GBP shares held as at the date of this return
<i>Name:</i>	MRS JULIE ARMITAGE
<i>Shareholding 5</i>	: 100 ORDINARY C 1 GBP shares held as at the date of this return
<i>Name:</i>	MISS KATIE ARMITAGE
<i>Shareholding 6</i>	: 100 ORDINARY B 1 GBP shares held as at the date of this return
<i>Name:</i>	MISS VICTORIA ARMITAGE

Authorisation

Authenticated

This form was authorised by one of the following:

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