



Companies House
— for the record —

AR01 (ef)

Annual Return



X73ICN7V

Received for filing in Electronic Format on the: **07/09/2010**

Company Name: **ABA Building Products Limited**

Company Number: **03836961**

Date of this return: **07/09/2010**

SIC codes: **5113**

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

Situation of Registered Office: **TOMKINS FARM NEW LANE
GIRTON
NEWARK
NOTTINGHAMSHIRE
ENGLAND
NG237HX**

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
ENGLAND
NG237HX**

Company Director ***I***

Type: **Person**

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

Surname: **ARMITAGE**

Former names:

Service Address: **TOMKINS FARM NEW LANE
GIRTON
NEWARK
NOTTINGHAMSHIRE
ENGLAND
NG237HX**

Country/State Usually Resident: **ENGLAND**

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 VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

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 07/09/2010 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

<i>Shareholding 1</i>	: 999 ORDINARY 1 GBP shares held as at 2010-09-07
<i>Name:</i>	MR ANDREW BARRY ARMITAGE
<i>Shareholding 2</i>	: 1 ORDINARY A 1 GBP shares held as at 2010-09-07
<i>Name:</i>	MR ANDREW BARRY ARMITAGE
<i>Shareholding 3</i>	: 1 ORDINARY 1 GBP shares held as at 2010-09-07
<i>Name:</i>	MRS JULIE ARMITAGE
<i>Shareholding 4</i>	: 999 ORDINARY A 1 GBP shares held as at 2010-09-07
<i>Name:</i>	MRS JULIE ARMITAGE
<i>Shareholding 5</i>	: 100 ORDINARY C 1 GBP shares held as at 2010-09-07
<i>Name:</i>	MISS KATIE ARMITAGE
<i>Shareholding 6</i>	: 100 ORDINARY B 1 GBP shares held as at 2010-09-07
<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.