



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XBRNAW7Z

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*Company Name:* **ABA (CONSTRUCTION) LTD**

*Company Number:* **04027566**

*Date of this return:* **05/07/2011**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **EQUITY HOUSE 4-6 SCHOOL ROAD  
TILEHURST  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG31 5AL**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MRS SUSAN ELIZABETH GRACE**

*Surname:* **ASH**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **MR DAVID BARRY**

Surname: **ASH**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **04/08/1965** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MRS SUSAN ELIZABETH GRACE**

Surname: **ASH**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **18/09/1964** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>137</b>
		<i>Aggregate nominal value</i>	<b>137</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL ORDINARY SHARES RANK PARI-PASSU IN RELATION TO VOTING RIGHTS, DIVIDENDS OR WINDING UP.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>137</b>
		<i>Total aggregate nominal value</i>	<b>137</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2011 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* : 69 ORDINARY shares held as at 2011-07-05  
*Name:* DAVID ASH

*Shareholding 2* : 68 ORDINARY shares held as at 2011-07-05  
*Name:* SUSAN ASH

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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