Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**ABA (CONSTRUCTION) LTD**
Company Number:	**04027566**
Date of this return:	**05/07/2013**
SIC codes:	**41201**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**2 WYEVALE BUSINESS PARK** **KINGS ACRE** **HEREFORD** **HEREFORDSHIRE** **UNITED KINGDOM** **HR4 7BS**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **ASH**

Former names:

Service Address: **2 WYEVALE BUSINESS PARK**
KINGS ACRE
HEREFORD
HEREFORDSHIRE
UNITED KINGDOM
HR4 7BS

Company Director 1

Type: **Person**

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

Surname: **ASH**

Former names:

Service Address: **2 WYEVALE BUSINESS PARK**
KINGS ACRE
HEREFORD
HEREFORDSHIRE
UNITED KINGDOM
HR4 7BS

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

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

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **ASH**

Former names:

Service Address: **2 WYEVALE BUSINESS PARK**
KINGS ACRE
HEREFORD
HEREFORDSHIRE
UNITED KINGDOM
HR4 7BS

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

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

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**137**
		Aggregate nominal value	**137**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**137**
		Total aggregate nominal value	**137**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2013 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

Shareholding 1 : **69 ORDINARY shares held as at the date of this return**
Name: **DAVID ASH**

Shareholding 2 : **68 ORDINARY shares held as at the date of this return**
Name: **SUSAN ASH**

Authorisation

Authenticated

This form was authorised by one of the following:

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