



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/07/2015**

X4C1E0X6

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

Company Number: **04027566**

Date of this return: **05/07/2015**

SIC codes: **41201**

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

Situation of Registered Office: **2 WYEVALE BUSINESS PARK
KINGS ACRE
HEREFORD
HEREFORDSHIRE
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	<i>Number allotted</i>	137
		<i>Aggregate nominal value</i>	137
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2015 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.