



Companies House

— for the record —

363a_(ef)

Annual Return



X667591V

Received for filing in Electronic Format on the: 15/04/2009

Company Name: **A & B REMOVALS LIMITED**

Company Number: **04036255**

Company Details

Period Ending: **18/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6024

*Registered Office
Address:*

**UNIT 2 LEACHFIELD
INDUSTRIAL ESTATE
GREEN LANE WEST,
GARSTANG
PRESTON
LANCASHIRE
PR3 1PR**

*Register of
Members Address:*

**UNIT 2 LEACHFIELD
INDUSTRIAL ESTATE
GREEN LANE WEST,
GARSTANG
PRESTON
LANCASHIRE
PR3 1PR**

*Register of Debenture
Holders Address:*

**UNIT 2 LEACHFIELD
INDUSTRIAL ESTATE
GREEN LANE WEST,
GARSTANG
PRESTON
LANCASHIRE
PR3 1PR**

Details of Officers of the Company

Company Secretary 1:

Name: **GLEESON BESENT
LIMITED**

Address: **1 NAVIGATION BUSINESS
VILLAGE, NAVIGATION WAY ASHTON
ON RIBBLE
PRESTON
UNITED KINGDOM
PR2 2YP**

Director 1 :

Name: **MR PAUL DAVID BAMBER**

Address: **20 GLENEAGLES DRIVE
FULWOOD
PRESTON
LANCASHIRE
PR2 7ES**

Date of Birth: **13/12/1966** *Nationality:* **British**

Occupation: **HAULIER & REMOVALS**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000.000
<i>TOTALS</i>		
	1000	GBP1000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 18/07/2008
500 DISPOSED OF IN PERIOD ON 25/10/2007

Name:

ANDREW JOHN BAMBER

Address:

8 THE VILLAS
MERRY TREES LANE COTTAM
PRESTON
LANCASHIRE
PR4 0LS

Shareholding 2:

1000 ORDINARY Shares held as at 18/07/2008

Name:

PAUL DAVID BAMBER

Address:

20 GLENEAGLES DRIVE
FULWOOD
PRESTON
LANCASHIRE
PR2 7ES

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/04/2009**

Authenticated: **Yes (E/W)**