



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/01/2010**

Company Name: **A. & P. BUILDERS LIMITED**

Company Number: **04106939**

Date of this return: **13/11/2009**

SIC codes: **4545**

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

Situation of Registered Office: **60 BUTTS ROAD
RAUNDS
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN9 6JG**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **SUSAN**

Surname: **ATTLEY**

Former names:

Service Address: **60 BUTTS ROAD
RAUNDS
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN9 6JG**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW WILLIAM**

Surname: **ATTLEY**

Former names:

Service Address: **60 BUTTS ROAD
RAUNDS
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN9 6JG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1962-06-02**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director **2**

Type: **Person**
Full forename(s): **PAUL EDWARD**
Surname: **FRID**
Former names:
Service Address: **9 CHAMBERLAIN WAY**
 RAUNDS
 NORTHAMPTONSHIRE
 NN9 6UE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1965-05-31** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL DIVIDEND, VOTING AND DISTRIBUTION RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2009 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

1 ORDINARY Shares held as at 13/11/2009

Name: **ANDREW ATTLEY**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 13/11/2009

Name: **PAUL FRID**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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