



Companies House
— for the record —

AR01 (ef)

Annual Return



XCZ5BFMP

Received for filing in Electronic Format on the: **08/12/2009**

Company Name: **AB CEILINGS (GRIMSBY) LIMITED**

Company Number: **04115703**

Date of this return: **28/11/2009**

SIC codes: **4522**

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

Situation of Registered Office: **107 CLEETHORPE ROAD
GRIMSBY
NORTH EAST LINCOLNSHIRE
DN31 3ER**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **JAYNE**

Surname: **BUTLER**

Former names:

Service Address: **121 SAINT NICHOLAS DRIVE
GRIMSBY
NORTH EAST LINCOLNSHIRE
DN37 9QF**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW**

Surname: **BUTLER**

Former names:

Service Address: **121 SAINT NICHOLAS DRIVE
GRIMSBY
NORTH EAST LINCOLNSHIRE
UNITED KINGDOM
DN37 9QF**

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

Date of Birth: **19/01/1971** *Nationality:* **BRITISH**

Occupation: **SUBCONTRACTOR**

Statement of Capital (Share Capital)

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

Class of shares	ORDINARY A GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NO VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2009 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:

2 ORDINARY A Shares held as at 28/11/2009

Name:

JAYNE BUTLER

Address:

Shareholding 2:

2 ORDINARY Shares held as at 28/11/2009

Name:

ANDREW BUTLER

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.