



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABC BUILDING & ROOFING LIMITED**

Company Number: **04195165**

Date of this return: **05/04/2011**

SIC codes: **4545**

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

Situation of Registered Office: **2 MOORLAND CRESCENT
UPTON POOLE
DORSET
BH16 5LB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EMMA JANE**

Surname: **LLOYD**

Former names:

Service Address: **2 MOORLAND CRESCENT
UPTON
POOLE
DORSET
BH16 5LB**

Company Director **1**

Type: **Person**

Full forename(s): **MARTIN**

Surname: **LLOYD**

Former names:

Service Address: **2 MOORLAND CRESCENT
UPTON
POOLE
DORSET
BH16 5LP**

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

Date of Birth: **03/04/1968**

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 per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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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 05/04/2011 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 shares held as at 2011-04-05**
Name: **MARTIN LLOYD**

Authorisation

Authenticated

This form was authorised by one of the following:

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