



Companies House
— for the record —

AR01 (ef)

Annual Return



XK7QKWYS

Received for filing in Electronic Format on the: **24/08/2011**

Company Name: **ABBAY MASONRY AND RESTORATION LIMITED**

Company Number: **04261562**

Date of this return: **30/07/2011**

SIC codes: **2670**

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

Situation of Registered Office: **HEOL PARC MAWR
CROSS HANDS BUSINESS PARK
LLANELLI
CARMARTHENSHIRE
SA14 6RE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANGELA JOY**

Surname: **JONES**

Former names:

Service Address: **UNIT 4 HEOL PARC MAWR
CROSS HANDS
LLANELLI
CARMARTHENSHIRE
SA14 6RE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN ANTHONY**

Surname: **KLEINBERG**

Former names:

Service Address: **UNIT 4 HEOL PARC MAWR
CROSS HANDS
LLANELLI
CARMARTHENSHIRE
UNITED KINGDOM
SA14 6RE**

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

Date of Birth: **08/05/1959** *Nationality:* **BRITISH**

Occupation: **STONE MASON**

Company Director 2

Type: **Person**
Full forename(s): **MRS. SHARON**

Surname: **KLEINBERG**

Former names:

Service Address: **UNIT 4 HEOL PARC MAWR
CROSS HANDS
LLANELLI
CARMARTHENSHIRE
UNITED KINGDOM
SA14 6RE**

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

Date of Birth: **04/08/1963** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL RIGHTS ATTACHED TO SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2011 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 : **1 ORDINARY shares held as at 2011-07-30**
Name: **JOHN ANTHONY KLEINBERG**

Authorisation

Authenticated

This form was authorised by one of the following:

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