



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/11/2009**

Company Name: **ABBEY BUILDERS CONSTRUCTION LIMITED**

Company Number: **04302181**

Date of this return: **10/10/2009**

SIC codes: **4521**

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

Situation of Registered Office: **10 HARLAND CLOSE
LITTLE HAYWOOD
STAFFORD
STAFFORDSHIRE
ST18 0JY**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **DAWSON**

Former names:

Service Address: **10 HARLAND CLOSE
LITTLE HAYWOOD
STAFFORD
STAFFORDSHIRE
ST18 0JY**

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **DAWSON**

Former names:

Service Address: **10 HARLAND CLOSE
LITTLE HAYWOOD
STAFFORD
STAFFORDSHIRE
ST18 0JY**

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

Date of Birth: **12/07/1945** *Nationality:* **BRITISH**

Occupation: **BUILDING CONTRACTOR**

Company Director **2**

Type: **Person**
Full forename(s): **SYLVIA MARGARET**
Surname: **DAWSON**
Former names:
Service Address: **10 HARLAND CLOSE**
 LITTLE HAYWOOD
 STAFFORD
 STAFFORDSHIRE
 ST18 0JY

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

Date of Birth: **02/08/1949** *Nationality:* **BRITISH**
Occupation: **PAYROLL CLERK**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS & FULL RIGHTS TO PARTICIPATE IN PROFIT AND CAPITAL DISTRIBUTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2009 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:

25 ORDINARY Shares held as at 10/10/2009

Name: **SYLVIA MARGARET DAWSON**

Address:

Shareholding 2:

75 ORDINARY Shares held as at 10/10/2009

Name:

MICHAEL JOHN DAWSON

Address:

Presenter information

Contact Name:

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.