



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/11/2012**

X1M70260

Company Name: **ABALL CONSTRUCTION LIMITED**

Company Number: **04323301**

Date of this return: **15/11/2012**

SIC codes: **42990**

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

Situation of Registered Office: **41 CHIPSTEAD WAY
WOODMANSTERNE
SURREY
SM7 3JH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW JAMES**

Surname: **BALL**

Former names:

Service Address: **41 CHIPSTEAD WAY
WOODMANSTERNE
SURREY
SM7 3JH**

Company Director ***1***

Type: **Person**

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

Surname: **BALL**

Former names:

Service Address: **41 CHIPSTEAD WAY
WOODMANSTERNE
SURREY
SM7 3JH**

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

Date of Birth: **17/05/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): REBECCA ANN

Surname: BALL

Former names:

Service Address: 41 CHIPSTEAD WAY
WOODMANSTERNE
SURREY
SM7 3JH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/03/1966 *Nationality:* BRITISH
Occupation: COMPANY DIRECTOR

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

Prescribed particulars

THE ORDINARY SHARES SHALL HAVE FULL VOTING 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 15/11/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: REBECCA ANN BALL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW JAMES BALL

Authorisation

Authenticated

This form was authorised by one of the following:

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