



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **06/05/2010**

*Company Name:* **A BEST BUILDING LIMITED**

*Company Number:* **04430611**

*Date of this return:* **03/05/2010**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **66 THE FLEET  
BELPER  
DERBYSHIRE  
DE56 1NW**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **CAROLYN JANE**

*Surname:* **BEST**

*Former names:*

*Service Address:* **66 THE FLEET  
BELPER  
DERBYSHIRE  
DE56 1NW**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **ALLEN GORDON**

*Surname:* **BEST**

*Former names:*

*Service Address:* **66 THE FLEET  
BELPER  
DERBYSHIRE  
DE56 1NW**

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

*Date of Birth:* **10/02/1947**

*Nationality:* **BRITISH**

*Occupation:* **BUILDING**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EACH SHARE HAS EQUAL VOTING RIGHTS, DISTRIBUTION RIGHTS AND RIGHTS TO DIVIDENDS</b>		

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EACH SHARE HAS EQUAL VOTING RIGHTS, DISTRIBUTION RIGHTS AND RIGHTS TO DIVIDENDS</b>		

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EACH SHARE HAS EQUAL VOTING RIGHTS, DISTRIBUTION RIGHTS AND RIGHTS TO DIVIDENDS</b>		

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## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2010 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 A ORDINARY Shares held as at 03/05/2010**

*Name:* **ALLEN GORDON BEST**

*Address:*

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*Shareholding : 2*

**1 ORDINARY Shares held as at 03/05/2010**

*Name:* **ALLEN GORDON BEST**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 03/05/2010**

*Name:* **ALLEN GORDON BEST**

*Address:*

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*Shareholding* : 4

**1 B ORDINARY Shares held as at 03/05/2010**

*Name:* **ALLEN GORDON BEST**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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