



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XGKZY1SN**

*Received for filing in Electronic Format on the: 28/07/2008*

*Company Name:* **ABTEC BUILDING SERVICES LIMITED**

*Company Number:* **04482800**

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### *Company Details*

*Period Ending:* **11/07/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4534**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**COUNSELLS  
SMITHBROOK KILNS  
CRANLEIGH  
SURREY  
GU6 8JJ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARIE BROWN**

*Address:* **1 LONGFIELD COTTAGES  
KILLICKS  
CRANLEIGH  
SURREY  
UNITED KINGDOM  
GU6 7BB**

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*Director 1 :*

*Name:* **ANDREW DAVID BROWN**

*Address:* **1 LONGFIELD COTTAGES  
KILLICKS  
CRANLEIGH  
SURREY  
UNITED KINGDOM  
GU6 7BB**

*Date of Birth:*

**16/10/1964**

*Nationality:*

**British**

*Occupation:*

**BUILDER**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>Other</b>	<b>100</b>	<b>GBP100.00</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**50 ORDINARY 1 SHARES Shares held as at 11/07/2008**

*Name:*

**ANDREW DAVID BROWN**

*Address:*

**1 LONGFIELD COTTAGES  
KILLICKS  
CRANLEIGH  
SURREY  
UNITED KINGDOM  
GU6 7BB**

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*Shareholding 2:*

**50 ORDINARY 1 SHARES Shares held as at 11/07/2008**

*Name:*

**DAVID JOHN PULLEN**

*Address:*

**KEDINGTON 12 NEW ROAD WHITEHILL  
BORDON  
HANTS  
UNITED KINGDOM  
GU35 9AY**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **28/07/2008**

*Authenticated:* **Yes (E/W)**