



Companies House
— for the record —

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Annual Return



XXMUKBW1

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Company Name: **ABTEC BUILDING SERVICES LIMITED**

Company Number: **04482800**

Company Details

Period Ending: **11/07/2009**

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
GU6 7BB**

Director 1 :

Name: **ANDREW DAVID BROWN**

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

Date of Birth: **16/10/1964** *Nationality:* **British**

Occupation: **BUILDER**

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> |
|--------------------------|------------------------------------|---|
| ORDINARY 1 SHARES | 100 | GBP100.00 |

TOTALS

| | |
|------------|------------------|
| 100 | GBP100.00 |
|------------|------------------|

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2009 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 11/07/2009

Name:

ANDREW DAVID BROWN

Address:

Shareholding 2:

50 ORDINARY 1 SHARES Shares held as at 11/07/2009

Name:

DAVID JOHN PULLEN

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/07/2009**

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