



Companies House
— for the record —

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Annual Return



X5IMLCLO

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Company Name: **A.B.R. BUILDING & JOINERY LTD**

Company Number: **04513500**

Company Details

Period Ending: **16/08/2009**

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

Principal Business Activities:

SIC codes:

4542

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**58 COMMON LANE
CULCHETH
WARRINGTON
CHESHIRE
WA3 4HA**

Details of Officers of the Company

Company Secretary 1:

Name: **BARBARA ROBERTS**

Address: **58 COMMON LANE
CULCHETH
WARRINGTON
CHESHIRE
WA3 4HA**

Director 1 :

Name: **ALAN ROBERTS**

Address: **58 COMMON LANE
CULCHETH
WARRINGTON
CHESHIRE
WA3 4HA**

Date of Birth: **17/12/1955**

Nationality: **BRITISH**

Occupation: **JOINER**

Director 2 :

Name: **BARBARA ROBERTS**

Address: **58 COMMON LANE
CULCHETH
WARRINGTON
CHESHIRE
WA3 4HA**

Date of Birth: **29/09/1954**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **GARY JEFFEREY ROBERTS** Address: **9 DUNBLANE CLOSE
ASHTON IN MAKERFIELD
WIGAN
LANCASHIRE
WN4 0SH**

Date of Birth: **09/02/1964** Nationality: **BRITISH** Occupation: **JOINER**

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	3	GBP3
<i>TOTALS</i>		
	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 16/08/2009

Name: **BARBARA ROBERTS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 16/08/2009

Name:

GARY ROBERTS

Address:

Shareholding 3:

1 ORDINARY Shares held as at 16/08/2009

Name:

ALAN ROBERTS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/08/2009**

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