



Companies House
— for the record —

AR01 (ef)

Annual Return



X0OQ4UYR

Received for filing in Electronic Format on the: **22/12/2011**

Company Name: **A. B. Heather.Carpentry & Joinery Ltd**

Company Number: **04598214**

Date of this return: **22/11/2011**

SIC codes: **82990**

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

Situation of Registered Office: **93 ALDWICK ROAD
BOGNOR REGIS
WEST SUSSEX
UNITED KINGDOM
PO21 2NW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ALBERT BENJAMIN**

Surname: **HEATHER**

Former names:

Service Address: **93 ALDWICK ROAD
BOGNOR REGIS
WEST SUSSEX
UNITED KINGDOM
PO21 2NW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/04/1960** *Nationality:* **BRITISH**

Occupation: **CARPENTER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL VOTING RIGHTS. ORDINARY SHARES HAVE FULL VOTING RIGHTS IN RESPECT TO DIVIDENDS.

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 22/11/2011 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ALBERT BENJAMIN HEATHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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