



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XBOEIFIP

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*Company Name:* **A.B.HEATHER.CARPENTRY & JOINERY LTD**

*Company Number:* **04598214**

*Date of this return:* **22/11/2009**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **AVENUE HOUSE SOUTHGATE  
CHICHESTER  
WEST SUSSEX  
ENGLAND  
PO191ES**

**Officers of the company**

*Service Address:*

*Company Director*     *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR ALBERT BENJAMIN**  
*Surname:*                         **HEATHER**  
*Former names:*  
*Service Address:*                **1 BELLE MEAD CLOSE**  
   **WOODGATE**  
   **CHICHESTER**  
   **W. SUSSEX**  
   **ENGLAND**  
   **PO203YD**

*Country/State Usually Resident:*   **ENGLAND**

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

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>2</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS</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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2009 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:*

**2 ORDINARY 1 GBP Shares held as at 22/11/2009**

*Name:*

**MR ALBERT BENJAMIN HEATHER**

*Address:*

## *Authorisation*

*Authenticated*

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

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