



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04598214**

*Date of this return:* **22/11/2010**

*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**

*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**

## 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>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS**

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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 22/11/2010 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 2010-11-22**  
*Name:* **MR ALBERT BENJAMIN HEATHER**

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### *Authorisation*

*Authenticated*

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

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