



Companies House
— for the record —

363a_(ef)

Annual Return



XBR2O9NL

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Company Name: **A B G SPECIALISED FLOORING & BUILDING MAINTENANCE
LIMITED**

Company Number: **04706476**

Company Details

Period Ending: **21/03/2009**

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

Principal Business Activities:

SIC codes:

4543

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**17 GLAN Y MOR Y
RHODFA
THE WATERFRONT
BARRY
VALE OF GLAMORGAN
CF63 4BB**

Details of Officers of the Company

Company Secretary 1:

Name: **LINDA GEE**

Address: **17 GLAN Y MOR Y RHONDA
THE WATERFRONT
BARRY
VALE OF GLAMORGAN
CF63 4BB**

Director 1 :

Name: **ADRIAN GEE**

Address: **17 GLAN Y MOR Y RHONDA
THE WATERFRONT
BARRY
VALE OF GLAMORGAN
CF63 4BB**

Date of Birth: **10/05/1954**

Nationality: **BRITISH**

Occupation: **BUSINESS MANAGER**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

49 ORDINARY Shares held as at 21/03/2009

Name:

LINDA GEE

Address:

Shareholding 2:

51 ORDINARY Shares held as at 21/03/2009

Name:

ADRIAN GEE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/05/2009**

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