Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **27/03/2013**

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Company Name:	**A B G SPECIALISED FLOORING & BUILDING MAINTENANCE LIMITED**
Company Number:	**04706476**
Date of this return:	**21/03/2013**
SIC codes:	**43330**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**17 GLAN Y MOR Y RHODFA THE WATERFRONT BARRY VALE OF GLAMORGAN CF63 4BB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LINDA**

Surname: **GEE**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **MR ADRIAN**

Surname: **GEE**

Former names:

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

Country/State Usually Resident: **WALES**

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

Occupation: **BUSINESS MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

A FULL B FULL C FULL D NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2013 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 : **49 ORDINARY shares held as at the date of this return**
Name: **LINDA GEE**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
Name: **ADRIAN GEE**

Authorisation

Authenticated

This form was authorised by one of the following:

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