



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04706476**

*Date of this return:* **21/03/2010**

*SIC codes:* **4543**

*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* **I**

*Type:* **Person**

*Full forename(s):* **LINDA**

*Surname:* **GEE**

*Former names:*

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

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>	<b>A FULL B FULL C FULL D NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2010 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

**49 ORDINARY Shares held as at 21/03/2010**

*Name:* **LINDA GEE**

*Address:*

*Shareholding* : 2

**51 ORDINARY Shares held as at 21/03/2010**

*Name:* **ADRIAN GEE**

*Address:*

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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.