



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/03/2011**

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

Company Number: **04706476**

Date of this return: **21/03/2011**

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 1

Type: **Person**

Full forename(s): **LINDA**

Surname: **GEE**

Former names:

Service Address: **17 GLAN Y MOR Y RHONDDA
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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A FULL B FULL C FULL D NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2011 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 2011-03-21
Name: LINDA GEE

Shareholding 2 : 51 ORDINARY shares held as at 2011-03-21
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.