



Companies House
— for the record —

AR01 (ef)

Annual Return



XNRUYLXL

Received for filing in Electronic Format on the: **23/07/2010**

Company Name: **A.B.G.M. CONSTRUCTION LIMITED**

Company Number: **04731067**

Date of this return: **11/04/2010**

SIC codes: **4545**

Principal activity description: **Other building completion**

Company Type: **Private company limited by shares**

Situation of Registered Office: **7 OAKHILL ROAD
ROWTOWN
ADDLESTONE
SURREY
UNITED KINGDOM
KT15 1DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GEOFFREY ROBERT KEITH**

Surname: **MANNIAN**

Former names:

Service Address: **2 PARK COURT
PYRFORD ROAD
WEST BYFLEET
SURREY
ENGLAND
KT14 6DD**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDY**

Surname: **BECKETT**

Former names:

Service Address: **2 PARK COURT
PYRFORD ROAD
WEST BYFLEET
SURREY
ENGLAND
KT14 6DD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/02/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GEOFFREY ROBERT KEITH**

Surname: **MANNIAN**

Former names:

Service Address: **2 PARK COURT
PYRFORD ROAD
WEST BYFLEET
SURREY
ENGLAND
KT14 6DD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/10/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES CARRY EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2010 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

Authorisation

Authenticated

This form was authorised by one of the following:

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