Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **11/06/2013**

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Company Name:	**ABEN BUILDERS LIMITED**
Company Number:	**04788431**
Date of this return:	**05/06/2013**
SIC codes:	**43220** **43310** **43320** **43390**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**26 RICHMOND ROAD, OLTON** **SOLIHULL** **WEST MIDLANDS** **B92 7RP**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **ATHOS BUSINESS SOLUTIONS LIMITED**

Registered or principal address:

26 RICHMOND ROAD
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B92 7RP

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **05625715**

Company Director 1

Type: **Person**

Full forename(s): **PETER JAMES**

Surname: **BENNETT**

Former names:

Service Address: **2101 WARWICK ROAD**
KNOWLE
SOLIHULL
WEST MIDLANDS
B93 0EF

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

Date of Birth: **27/12/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

STANDARD ORDINARY SHARES, SHOULD YOU REQUIRE SPECIFIC DETAILS ABOUT THEIR ASSOCIATED RIGHTS PLEASE REVIEW THE M & A WHICH CAN BE OBTAINED OFF COMPANIES HOUSE.

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 05/06/2013 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 : **100 ORDINARY shares held as at the date of this return**

Name: **PETER J BENNETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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