



Companies House

**AR01** (ef)

**Annual Return**



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X4956NVE

*Company Name:* **ABEN BUILDERS LIMITED**

*Company Number:* **04788431**

*Date of this return:* **05/06/2015**

*SIC codes:* **43220**  
**43310**  
**43320**  
**43390**

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

*Situation of Registered Office:* **1623 WARWICK ROAD**  
**KNOWLE**  
**SOLIHULL**  
**WEST MIDLANDS**  
**B93 9LF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ATHOS BUSINESS SOLUTIONS LIMITED**

*Registered or  
principal address:* **1623 WARWICK ROAD  
KNOWLE  
SOLIHULL  
WEST MIDLANDS  
ENGLAND  
B93 9LF**

### *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **05625715**

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*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)

<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>

### *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)

<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 05/06/2015 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.