



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1BB6PFL

Company Name: **A B INTERIORS EXTERIORS LIMITED**

Company Number: **04802913**

Date of this return: **18/06/2012**

SIC codes: **41202**
43390

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

Situation of Registered Office: **UNIT 6B HIGHFIELDS BUSINESS PARK**
KNEESWORTH
ROYSTON
HERTFORDSHIRE
UNITED KINGDOM
SG8 5JT

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LYNN**

Surname: **BURGESS**

Former names:

Service Address: **55 LAYSTON PARK
ROYSTON
HERTFORDSHIRE
SG8 9DS**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW JOHN**

Surname: **BURGESS**

Former names:

Service Address: **55 LAYSTON PARK
ROYSTON
HERTFORDSHIRE
SG8 9DS**

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

Date of Birth: **14/04/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): LYNN

Surname: **BURGESS**

Former names:

Service Address: **55 LAYSTON PARK
ROYSTON
HERTFORDSHIRE
SG8 9DS**

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

Date of Birth: **09/04/1963**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director **3**

Type: **Person**

Full forename(s): **PAUL ANTHONY**

Surname: **BURGESS**

Former names:

Service Address: **GLADWYN COTTAGE
BURY END NUTHAMPSTEAD
ROYSTON
HERTS
SG8 8NG**

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

Date of Birth: **03/03/1968**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	165
		<i>Aggregate nominal value</i>	165
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ISSUED HAVE FULL VOTING RIGHTS, CAN PARTICIPATE IN DIVIDENDS AND OTHER DISTRIBUTIONS. THE SHARES ARE NOT LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	165
		<i>Total aggregate nominal value</i>	165

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2012 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 : **30 ORDINARY shares held as at the date of this return**
Name: **LYNN BURGESS**

Shareholding 2 : **65 ORDINARY shares held as at the date of this return**
Name: **PAUL BURGESS**

Shareholding 3 : **70 ORDINARY shares held as at the date of this return**
Name: **ANDREW JOHN BURGESS**

Authorisation

Authenticated

This form was authorised by one of the following:

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