Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**A B INTERIORS EXTERIORS LIMITED**
Company Number:	**04802913**
Date of this return:	**18/06/2013**
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**	*Number allotted*	**165**
		Aggregate nominal value	**165**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**165**
		Total aggregate nominal value	**165**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2013 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 : **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.