



Companies House
— for the record —

AR01 (ef)

Annual Return



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XVRGKL26

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

Company Number: **04802913**

Date of this return: **18/06/2010**

SIC codes: **7499**

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

Situation of Registered Office: **THE OLD POLICE STATION
8 PRIORY LANE
ROYSTON
HERTFORDSHIRE
SG8 9DU**

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): **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
<i>Prescribed particulars</i>	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 18/06/2010 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

Shareholding : 1

30 ORDINARY Shares held as at 18/06/2010

Name: **LYNN BURGESS**

Address:

Shareholding : 2

65 ORDINARY Shares held as at 18/06/2010

Name: **PAUL BURGESS**

Address:

Shareholding : 3

70 ORDINARY Shares held as at 18/06/2010

Name: **ANDREW JOHN BURGESS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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