



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/12/2009**

Company Name: **ABC CONSTRUCTION PROJECTS LTD**

Company Number: **04821759**

Company Details

Period Ending: **19/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**SUITE 110 CRYSTAL
HOUSE
NEW BEDFORD ROAD
LUTON
BEDFORDSHIRE
LU1 1HS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **AARON JEREMY ATTWOOD** *Address:* **11 CHURCH ROAD
HARLINGTON
DUNSTABLE
BEDFORDSHIRE
LU5 6LE**

Director 1 :

Name: **JEREMY DAVID ATTWOOD** *Address:* **11 CHURCH ROAD
HARLINGTON
DUNSTABLE
BEDFORDSHIRE
GBR
LU5 6LE**

Date of Birth: **16/07/1957** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **1 ORDINARY Shares held as at 19/06/2009**

Name: **DAVID ATTWOOD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/12/2009**

Authenticated: **Yes**