



Companies House

— for the record —

363a^(ef)

Annual Return



XS3KV36G

Received for filing in Electronic Format on the: 16/09/2008

Company Name: **A&B BUILDERS (GB) LTD**

Company Number: **04882316**

Company Details

Period Ending: **29/08/2008**

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

Principal Business Activities:

SIC codes:

4545

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SUITE 362 14
TOTTENHAM COURT
ROAD
LONDON
W1T 1JY**

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN PENDERGAST**

Address: **386 GREEN LANE
LONDON
SE9 3TQ**

Director 1 :

Name: **LEE PENDERGAST**

Address: **386 GREEN LANE
LONDON
SE9 3TQ**

Date of Birth:

31/03/1970

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	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2008 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 29/08/2008

Name:

S PENDERGAST

Address:

**386 GREEN LANE
LONDON
SE9 3TQ**

Shareholding 2:

1 ORDINARY Shares held as at 29/08/2008

Name:

L PENDERGAST

Address:

**386 GREEN LANE
LONDON
SE9 3TQ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/09/2008**

Authenticated: **Yes (E/W)**