



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABD DESIGN & BUILD LIMITED**

Company Number: **04953486**

Date of this return: **05/11/2015**

SIC codes: **71111**

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

Situation of Registered Office: **MATRIX HOUSE LIONEL ROAD
CANVEY ISLAND
ESSEX
SS8 9DE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CATRINA**

Surname: **CLARKE**

Former names:

Service Address: **119 CHURCH ROAD
HADLEIGH
ESSEX
SS7 2EJ**

Company Director 1

Type: **Person**
Full forename(s): **DENISE**

Surname: **BURRY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1986** *Nationality:* **BRITISH**
Occupation: **PLANNING CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **CATRINA**

Surname: **CLARKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1961** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING AND PARTICIPATING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2015 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 : **3 ORDINARY shares held as at the date of this return**
Name: **ESTATE OF CLIFFORD WILLIAM BURRY (DECEASED)**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KATRINA CLARKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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