



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/04/2015**

X4695V63

Company Name: **ABEL BUILDING LIMITED**

Company Number: **04969530**

Date of this return: **31/03/2015**

SIC codes: **41202**

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

Situation of Registered Office: **THE LARCHES SUDBURY LANE
LONGWORTH
ABINGDON
OXFORDSHIRE
OX13 5EL**

Officers of the company

Company Secretary 1

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

Surname: ALLEN

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: ALLEN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 27/11/1962 Nationality: BRITISH
Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE ARE THE ONLY SHARES ISSUED BY THE COMPANY AND HAS NO SPECIAL RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: STEVEN ALLEN

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MICHELLE ALLEN

Authorisation

Authenticated

This form was authorised by one of the following:

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