



Companies House

AR01 (ef)

Annual Return



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X46WMJJD

Company Name: **Abington Construction Ltd**

Company Number: **05116577**

Date of this return: **30/04/2015**

SIC codes: **43390**

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

Situation of Registered Office: **F7A LYNCH LANE OFFICES LYNCH LANE
WEYMOUTH
DORSET
UNITED KINGDOM
DT4 9DN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR RUI MANUEL LIETE**

Surname: **DUARTE**

Former names:

Service Address: **1A STIRLING ROAD
WEYMOUTH
DORSET
UNITED KINGDOM
DT3 5AY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/06/1961**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE;

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: RUI MANUEL LIETE DUARTE

Authorisation

Authenticated

This form was authorised by one of the following:

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