



Companies House

AR01 (ef)

Annual Return



X4LGMNPM

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Company Name: **A B CONTRACTS (COVENTRY) LIMITED**

Company Number: **05187902**

Date of this return: **23/07/2015**

SIC codes: **43390**

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

Situation of Registered Office: **5 BROADLANDS CLOSE
COVENTRY
CV5 7AJ**

Officers of the company

Company Secretary 1

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

Surname: **MILLWARD**

Former names:

Service Address: **66 BABBACOMBE ROAD
COVENTRY
WEST MIDLANDS
CV3 5PA**

Company Director **1**

Type: **Person**

Full forename(s): **ADAM**

Surname: **BURMAN**

Former names:

Service Address: **5 BROADLANDS CLOSE
COVENTRY
UNITED KINGDOM
CV5 7AJ**

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

Date of Birth: ****/10/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **ADAM BURMAN**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **STEVEN MILLWARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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