



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XG9ANDOK**

*Received for filing in Electronic Format on the: 29/09/2009*

*Company Name:*    **A&P CARPENTRY & BUILDING SERVICES LIMITED**

*Company Number:*    **05241808**

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### *Company Details*

*Period Ending:*    **27/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4534**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**KENT HOUSE, 51 KENT  
ROAD  
HALESOWEN  
WEST MIDLANDS  
B62 8PQ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **TRACY JANE WORTON**

*Address:* **KENT HOUSE, 51 KENT ROAD  
HALESOWEN  
WEST MIDLANDS  
B62 8PQ**

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*Director 1 :*

*Name:* **ADRIAN JAMES WORTON**

*Address:* **KENT HOUSE, 51 KENT ROAD  
HALESOWEN  
WEST MIDLANDS  
B62 8PQ**

*Date of Birth:* **23/03/1971**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>100</b>                         | <b>GBP100</b>                                       |
| <i>TOTALS</i>         |                                    |                                                     |
|                       | <b>100</b>                         | <b>GBP100</b>                                       |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 27/09/2009**

*Name:*

**ADRIAN WORTON**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **29/09/2009**

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