



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/10/2011**

Company Name: **ABALTA CONSTRUCTION LIMITED**

Company Number: **05261401**

Date of this return: **15/10/2011**

SIC codes: **43320**

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

Situation of Registered Office: **110 SOUTHOVER
LONDON
N12 7HD**

Officers of the company

Company Secretary 1

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

Surname: **LYNCH**

Former names:

Service Address: **110 SOUTHOVER
LONDON
N12 7HD**

Company Director ***1***

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

Surname: **LYNCH**

Former names:

Service Address: **110 SOUTHOVER
LONDON
N12 7HD**

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

Date of Birth: **10/02/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

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

Surname: **OSMAN**

Former names:

Service Address: **2 PERCIVAL COURT**
 WINDMILL LANE
 CHESHUNT
 HERTS
 UNITED KINGDOM
 EN8 9AG

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

Date of Birth: **09/10/1977** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NIL			

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 15/10/2011 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 shares held as at the date of this return**
Name: **DECLAN LYNCH**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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