Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **15/10/2014**

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Company Name:	**ABALTA CONSTRUCTION LIMITED**
Company Number:	**05261401**
Date of this return:	**15/10/2014**
SIC codes:	**41202** **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: **110 JACKSONS DRIVE**
CHESHUNT
WALTHAM CROSS
HERTFORDSHIRE
UNITED KINGDOM
EN7 6HW

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**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NIL

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2014 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.