



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 08/04/2008

Company Name: A & B CONTRACTORS LIMITED

Company Number: 05351167

Company Details

Period Ending: 03/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

4523

*Registered Office
Address:*

**16 BIRMINGHAM ROAD
WALSALL
WEST MIDLANDS
UNITED KINGDOM
WS1 2NA**

*Register of
Members Address:*

**16 BIRMINGHAM ROAD
WALSALL
WEST MIDLANDS
UNITED KINGDOM
WS1 2NA**

*Register of Debenture
Holders Address:*

**16 BIRMINGHAM ROAD
WALSALL
WEST MIDLANDS
UNITED KINGDOM
WS1 2NA**

Details of Officers of the Company

Company Secretary 1:

Name: **MR BRENDAN MICHAEL BARDON** *Address:* **51 BUTT LANE
ALLSELEY
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV5 9FB**

Director 1 :

Name: **MR BRENDAN MICHAEL
BARDON** *Address:* **51 BUTT LANE
ALLSELEY
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV5 9FB**

Date of Birth: **16/05/1968** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR ALAN JORDAN** *Address:* **THE COTTAGE TIPPERS HILL LANE
FILLONGLEY
WARWICKSHIRE
UNITED KINGDOM
CV7 8DJ**

Date of Birth: **08/10/1967** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
Other	100	GBP100.000
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 03/02/2008

Name: **BRENDAN MICHAEL BARDON**
Address: **51 BUTT LANE
ALLSELEY
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV5 9FB**

Shareholding 2:

50 ORDINARY Shares held as at 03/02/2008

Name: **ALAN JORDAN**
Address: **THE COTTAGE TIPPERS HILL LANE
FILLONGLEY
WARWICKSHIRE
UNITED KINGDOM
CV7 8DJ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/04/2008**

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