



Companies House
— for the record —

363a_(ef)

Annual Return



XYGSG87Y

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Company Name: **ABM BUILDERS LIMITED**

Company Number: **05371127**

Company Details

Period Ending: **21/02/2009**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3RD FLOOR REGENT
HOUSE
BATH AVENUE
WOLVERHAMPTON
WEST MIDLANDS
WV1 4EG**

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN LOUISE BRUETON**

Address: **160 WINDSOR AVENUE
WOLVERHAMPTON
WV4 4BN**

Director 1 :

Name: **ANDREW CHARLES
FREDRICK BRUETON**

Address: **160 WINDSOR AVENUE
WOLVERHAMPTON
WV4 4BN**

Date of Birth: **07/04/1964**

Nationality: **BRITISH**

Occupation: **BUILDER**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

75 ORDINARY Shares held as at 21/02/2009

Name:

ANDREW BRUETON

Address:

Shareholding 2:

25 ORDINARY Shares held as at 21/02/2009

Name:

SUSAN BRUETON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/03/2009**

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