Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **12/03/2014**

X33IQEK3

Company Name:	**ABM BUILDERS LIMITED**
Company Number:	**05371127**
Date of this return:	**21/02/2014**
SIC codes:	**41201**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**3RD FLOOR REGENT HOUSE** **BATH AVENUE** **WOLVERHAMPTON** **WEST MIDLANDS** **WV1 4EG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUSAN LOUISE**

Surname: **BRUETON**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **ANDREW CHARLES FREDRICK**

Surname: **BRUETON**

Former names:

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

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

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

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

PLEASE REFER TO ARTICLES AND MEMORANDUM OF ASSOCIATION

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2014 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 : **75 ORDINARY shares held as at the date of this return**
Name: **ANDREW BRUETON**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **SUSAN BRUETON**

Authorisation

Authenticated

This form was authorised by one of the following:

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