



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/03/2011**

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Company Name: **ABM BUILDERS LIMITED**

Company Number: **05371127**

Date of this return: **21/02/2011**

SIC codes: **4521**

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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PLEASE REFER TO ARTICLES AND MEMORANDUM OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 75 ORDINARY shares held as at 2011-02-21
Name: ANDREW BRUETON

Shareholding 2 : 25 ORDINARY shares held as at 2011-02-21
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.