

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

the: 11/04/2016

Company Name:

A.B.D. Builders Limited

Company Number:

05378417

Date of this return:

10/04/2016

SIC codes:

42990

Company Type:

Private company limited by shares

Situation of Registered

Office:

REDWAYS YARD DESOTO ROAD

WESTBANK DOCK ESTATE

WIDNES

MERSEYSIDE ENGLAND WA8 0PB

Officers of the company

Company Secretary	v 1
Type:	Person
Full forename(s):	MR LEE
Surname:	FREDSON
Former names:	
Service Address:	30 BANCROFT CLOSE HUNTS CROSS LIVERPOOL MERSEYSIDE UNITED KINGDOM L25 0LS

Company Director 1

Type: Person
Full forename(s): MR LEE

Surname: FREDSON

Former names:

Service Address: 30 BANCROFT CLOSE HUNTS CROSS

LIVERPOOL MERSEYSIDE

UNITED KINGDOM

L25 0LS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/08/1970 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statem	ent of Cap	oital (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 10/04/2016 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 : 100 ORDINARY shares held as at the date of this return

Name: LEE FREDSON

Authorisation

Authenticated

This form was authorised by one of the following:

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