



Companies House

AR01 (ef)

Annual Return



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Company Name: **A. B. S. GENERAL BUILDERS LIMITED**

Company Number: **05405231**

Date of this return: **29/03/2015**

SIC codes: **41201**
41202

Company Type: **Private company limited by shares**

Situation of Registered Office: **GREEN ACRES THE GREEN**
GOOSEY
FARINGDON
OXFORDSHIRE
SN7 8PA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LYNDA JANE**

Surname: **AITKEN**

Former names:

Service Address: **GREEN ACRES THE GREEN
GOOSEY
FARINGDON
OXFORDSHIRE
SN7 8QA**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS LYNDA JANE**

Surname: **AITKEN**

Former names:

Service Address: **GREEN ACRES THE GREEN
GOOSEY
FARINGDON
OXFORDSHIRE
SN7 8QA**

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

Date of Birth: **16/06/1959** *Nationality:* **BRITISH**

Occupation: **PUBLIC RELATIONS
CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN PAUL**

Surname: **AITKEN**

Former names:

Service Address: **GREEN ACRES THE GREEN
GOOSEY
FARINGDON
OXFORDSHIRE
SN7 8QA**

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

Date of Birth: **05/09/1959** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Company Director **3**

Type: **Person**

Full forename(s): **MR THOMAS PAUL**

Surname: **AITKEN**

Former names:

Service Address: **20 ALBERMARLE DRIVE
GROVE
WANTAGE
OXFORDSHIRE
UNITED KINGDOM
OX12 0NB**

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

Date of Birth: **25/02/1984** *Nationality:* **BRITISH**

Occupation: **SITE FOREMAN**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP.

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 29/03/2015 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 : 10 ORDINARY shares held as at the date of this return
Name: THOMAS AITKEN

Shareholding 2 : 90 ORDINARY shares held as at the date of this return
Name: STEPHEN AITKEN

Authorisation

Authenticated

This form was authorised by one of the following:

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