



Companies House

— for the record —

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Annual Return



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Company Name: **ABSTRACT BUILDING SERVICES LIMITED**

Company Number: **05410683**

Company Details

Period Ending: **01/04/2009**

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

Principal Business Activities:

SIC codes:

4543

*Registered Office
Address:*

**18 FRIARS MEWS
BANGOR-ON-DEE
WREXHAM
CLWYD
UNITED KINGDOM
LL13 0AX**

*Register of
Members Address:*

**18 FRIARS MEWS
BANGOR-ON-DEE
WREXHAM
CLWYD
UNITED KINGDOM
LL13 0AX**

*Register of Debenture
Holders Address:*

**18 FRIARS MEWS
BANGOR-ON-DEE
WREXHAM
CLWYD
UNITED KINGDOM
LL13 0AX**

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID JOHN CHEENEY**

Address: **18 FRIARS MEWS
BANGOR ON DEE
WREXHAM
CLWYD
LL13 0AX**

Director 1 :

Name: **RUSSELL GERRARD HAZEL**

Address: **58 PENTRE STREET
LLAY
CLWYD
LL12 0NF**

Date of Birth: **13/08/1964**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 01/04/2009

Name:

RUSSELL HAZEL

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/04/2009**

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