



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & B LONDON CONSTRUCTION SERVICES LIMITED**

Company Number: **05445758**

Date of this return: **07/08/2014**

SIC codes: **41202**

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

Situation of Registered Office: **1 ROSSLYN AVENUE
EAST BARNET
BARNET
HERTFORDSHIRE
ENGLAND
EN4 8DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VILSONA**

Surname: **LLESHI**

Former names:

Service Address: **1 ROSSLYN AVENUE
EAST BARNET
BARNET
HERTFORDSHIRE
ENGLAND
EN4 8DH**

Company Director **1**

Type: **Person**

Full forename(s): **AGIM**

Surname: **LLESHI**

Former names:

Service Address: **1 ROSSLYN AVENUE
EAST BARNET
BARNET
HERTFORDSHIRE
ENGLAND
EN4 8DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/01/1974** *Nationality:* **ALBANIAN**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **AGIM LLESHI**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **VILSONA LLESHI**

Authorisation

Authenticated

This form was authorised by one of the following:

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