



Companies House
— for the record —

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Annual Return



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Company Name: **ABI CONSTRUCTION LTD**

Company Number: **05489691**

Company Details

Period Ending: **23/06/2008**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**40 MARRAM CLOSE
STANWAY
COLCHESTER
ESSEX
CO3 0PJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ZOE BRIERLEY**

Address: **40 MARRAM CLOSE
STANWAY
COLCHESTER
ESSEX
CO3 0PJ**

Director 1 :

Name: **PAUL JAMES BRIERLEY**

Address: **40 MARRAM CLOSE
STANWAY
COLCHESTER
ESSEX
CO3 0PJ**

Date of Birth:

31/01/1973

Nationality:

British

Occupation:

BUILDER

Director 2 :

Name: **SAMUEL MARK SINES**

Address: **130 DALE CLOSE
STANWAY
COLCHESTER
ESSEX
CO3 0FG**

Date of Birth:

16/11/1977

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 23/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 23/06/2008

Name: **PAUL JAMES BRIERLEY**
Address: **40 MARRAM CLOSE**
STANWAY
COLCHESTER
UNITED KINGDOM
CO3 0PJ

Shareholding 2:

1 ORDINARY Shares held as at 23/06/2008

Name: **SAMUEL MARK SINES**
Address: **130 DALE CLOSE**
STANWAY
COLCHESTER
UNITED KINGDOM
CO3 0FG

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/10/2008**

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