



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABILDGAARD LANDSCAPING CONTRACTORS LIMITED**

Company Number: **05646930**

Date of this return: **07/12/2012**

SIC codes: **43999**

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

Situation of Registered Office: **14 WEST AVENUE, HEATH END
FARNHAM
SURREY
GU9 0RH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LUCIE**

Surname: **WAGNER**

Former names:

Service Address: **14 WEST AVENUE
FARNHAM
SURREY
GU9 0RH**

Company Director ***1***

Type: **Person**

Full forename(s): **KEVIN**

Surname: **JOHNSON**

Former names:

Service Address: **19 ST AUGUSTINES CLOSE
ALDERSHOT
HAMPSHIRE
GU12 4SF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CARSTEN**

Surname: **WAGNER**

Former names:

Service Address: **14 WEST AVENUE
FARNHAM
SURREY
GU9 0RH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1967** *Nationality:* **DANISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **LUCIE**

Surname: **WAGNER**

Former names:

Service Address: **14 WEST AVENUE
FARNHAM
SURREY
GU9 0RH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1968** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE THE SAME RIGHTS.			

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE THE SAME RIGHTS.			

Class of shares	C ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE THE SAME RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2012 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 : **7 A ORDINARY shares held as at the date of this return**
Name: **CARSTON WAGNER**

Shareholding 2 : **2 C ORDINARY shares held as at the date of this return**
Name: **KEVIN JOHNSON**

Shareholding 3 : **1 B ORDINARY shares held as at the date of this return**
Name: **LUCIE WAGNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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