Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **03/02/2014**

X30XAGFT

Company Name:	**ABILDGAARD LANDSCAPING CONTRACTORS LIMITED**
Company Number:	**05646930**
Date of this return:	**07/12/2013**
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**	*Number allotted*	**7**
		Aggregate nominal value	**7**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES HAVE THE SAME RIGHTS.

Class of shares	**B ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES HAVE THE SAME RIGHTS.

Class of shares	**C ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES HAVE THE SAME RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**10**
		Total aggregate nominal value	**10**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2013 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.