



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/04/2013**

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Company Name: **A B Blackton Builders Limited**

Company Number: **05776929**

Date of this return: **11/04/2013**

SIC codes: **41202**

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

Situation of Registered Office: **28 BOUNCERS LANE
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL52 5JF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROL ANN**

Surname: **SMITH**

Former names:

Service Address: **28 BOUNCERS LANE
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL52 5JF**

Company Director **1**

Type: **Person**

Full forename(s): **MR ADRIAN BRYAN**

Surname: **BLACKTON**

Former names:

Service Address: **28 BOUNCERS LANE
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL52 5JF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/05/1964**

Nationality: **BRITISH**

Occupation: **BUILDER**

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

FULL VOTING RIGHTS ON THE BASIS OF ONE VOTE FOR EACH SHARE.

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 11/04/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ADRIAN BRYAN BLACKTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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