



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X4ASH4PD**

*Received for filing in Electronic Format on the:* **10/11/2008**

*Company Name:* **ABC BUILDING MAINTENANCE LIMITED**

*Company Number:* **05981365**

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### *Company Details*

*Period Ending:* **30/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4521**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**THE COURTYARD EARL  
ROAD CHEADLE HULME  
STOCKPORT  
CHESHIRE  
SK8 6GN**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS FIONA CHRISTINE BUCKLEY** *Address:* **31 THORN ROAD  
BRAMHALL  
STOCKPORT  
CHESHIRE  
UNITED KINGDOM  
SK7 1HG**

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*Director 1 :*

*Name:* **MR RICHARD ANTHONY  
BUCKLEY** *Address:* **31 THORN ROAD  
BRAMHALL  
STOCKPORT  
CHESHIRE  
UNITED KINGDOM  
SK7 1HG**

*Date of Birth:* **12/04/1966** *Nationality:* **BRITISH** *Occupation:* **BUILDER**

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*Director 2 :*

*Name:* **MR STEPHEN ANTHONY  
MALONE** *Address:* **22 LYNCOMBE CLOSE  
CHEADLE HULME  
CHEADLE  
CHESHIRE  
UNITED KINGDOM  
SK8 7RB**

*Date of Birth:* **21/09/1966** *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**25 ORDINARY Shares held as at 30/10/2008**  
**75 DISPOSED OF IN PERIOD ON 01/06/2008**

*Name:* **RICHARD BUCKLEY**

*Address:*

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#### *Shareholding 2:*

**25 ORDINARY Shares held as at 30/10/2008**

*Name:* **STEPHEN MALONE**

*Address:*

*Shareholding 3:*

**25 ORDINARY Shares held as at 30/10/2008**

*Name:*

**FIONA BUCKLEY**

*Address:*

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*Shareholding 4:*

**25 ORDINARY Shares held as at 30/10/2008**

*Name:*

**JEANETTE MALONE**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/11/2008**

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