



Companies House
— for the record —

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Annual Return



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Company Name: **A & B CONSTRUCTION (YORKSHIRE) LTD**

Company Number: **06166188**

Company Details

Period Ending: **16/03/2009**

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

Principal Business Activities:

SIC codes:

4525 Other special trades construction

*Registered Office
Address:*

**CADET HOUSE 40A
RACECOMMON ROAD
BARNSELY
SOUTH YORKSHIRE
UNITED KINGDOM
S70 6AF**

*Register of
Members Address:*

**CADET HOUSE 40A
RACECOMMON ROAD
BARNSELY
SOUTH YORKSHIRE
UNITED KINGDOM
S70 6AF**

*Register of Debenture
Holders Address:*

**CADET HOUSE 40A
RACECOMMON ROAD
BARNSELY
SOUTH YORKSHIRE
UNITED KINGDOM
S70 6AF**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ROBERT ANTHONY
DAVIS**

Address: **163 WRENTHORPE LANE
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF2 0PF**

Director 1 :

Name: **MR ANTHONY BAILEY**

Address: **1 COBB AVENUE
LUPSET
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF2 8BU**

Date of Birth: **29/11/1965** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR ROBERT ANTHONY
DAVIS**

Address: **163 WRENTHORPE LANE
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF2 0PF**

Date of Birth: **27/01/1973** *Nationality:* **British**

Occupation: **DIRECTOR**

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	GBP2.000
<i>TOTALS</i>		
	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2009 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 16/03/2009

Name: **ANTHONY BAILEY**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 16/03/2009

Name: **ROBERT ANTHONY DAVIS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/03/2009**

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