



*Companies House*  
— for the record —

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

**Annual Return**



**XQI3E7B4**

*Received for filing in Electronic Format on the:* **12/02/2009**

*Company Name:* **ABELL CONSTRUCTION LIMITED**

*Company Number:* **06201861**

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### *Company Details*

*Period Ending:* **03/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4525**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**GAUTAM HOUSE, 1-3  
SHENLEY AVENUE  
RUISLIP MANOR  
MIDDLESEX  
HA4 6BP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ABBEYCURE NOMINEES  
LIMITED**

*Address:* **GAUTUM HOUSE 1-3 SHENLEY  
AVENUE  
RUISLIP MANOR  
MIDDLESEX  
HA4 6BP**

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*Director 1 :*

*Name:* **PETER SIMES**

*Address:* **1 GRANVILLE ROAD  
NORTH FINCHLEY  
LONDON  
N12 0HJ**

*Date of Birth:* **01/05/1979**

*Nationality:* **AUSTRALIAN**

*Occupation:* **PLUMBER**

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### *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>10</b>	<b>GBP10</b>
<i>TOTALS</i>	<b>10</b>	<b>GBP10</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2008 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 03/04/2008**

*Name:*

**ABBEYCURE NOMINEES LTD**

*Address:*

**1-3 SHENLEY AVENUE  
RUISLIP  
MIDDLESEX  
UNITED KINGDOM  
HA4 6BP**

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*Shareholding 2:*

**9 ORDINARY Shares held as at 03/04/2008**

*Name:*

**PETER SIMES**

*Address:*

**1 GRANVILLE ROAD  
LONDON  
UNITED KINGDOM  
N12 0HJ**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/02/2009**

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