



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Abbey Well Construction Limited**

*Company Number:* **06215879**

*Date of this return:* **17/04/2011**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **HJS CHARTERED ACCOUNTANTS 12-14 CARLTON PLACE  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO15 2EA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR SPIRIDIONE**

*Surname:* **SPITERI**

*Former names:*

*Service Address:* **28 SAXHOLM DALE  
BASSETT  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO16 7HA**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR SPIRIDIONE**

*Surname:*                            **SPITERI**

*Former names:*

*Service Address:*                **28 SAXHOLM DALE  
BASSETT  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO16 7HA**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **06/01/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **RESTAURANT OWNER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR MARIO**

*Surname:*                           **SPITERI**

*Former names:*

*Service Address:*                **THE OLD CHAPEL MAIN ROAD  
WARNFORD  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO32 3LB**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **15/01/1967**                                *Nationality:*   **BRITISH**  
*Occupation:*    **BUILDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY, BEING ENTITLED TO ONE VOTE FOR EVERY SHARE HELD.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 50 ORDINARY shares held as at 2011-04-17  
*Name:* MARIO SPITERI

*Shareholding 2* : 50 ORDINARY shares held as at 2011-04-17  
*Name:* SPIRIDIONE SPITERI

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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