



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABOUT BUILDINGS LTD**

Company Number: **06398115**

Date of this return: **28/02/2012**

SIC codes: **68320**

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

Situation of Registered Office: **3 WAKEDEAN GARDENS
YATTON
BRISTOL
UNITED KINGDOM
BS49 4BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DEBORAH**

Surname: **GIDDENS**

Former names:

Service Address: **3 WAKEDEAN GARDENS
YATTON
N. SOMERSET
BS49 4BL**

Company Director 1

Type: **Person**
Full forename(s): **MRS DEBORAH**

Surname: **GIDDENS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/02/1964** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **JANE GLENYS**

Surname: **GURNEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/07/1964**

Nationality: **BRITISH**

Occupation: **PROPERTY LETTING &
MANAGEMENT**

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

VOTING RIGHTS: RIGHTS WILL BE PROPORTIONAL TO THE NUMBER OF SHARES ALLOCATED AND FULLY PAID

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 28/02/2012 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-02-12

Name: **LISA ROADS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
JANE GURNEY

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
DEBORAH GIDDENS

Authorisation

Authenticated

This form was authorised by one of the following:

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