



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBOTTS BUILDING & PAVING LIMITED**

Company Number: **06414726**

Date of this return: **31/10/2011**

SIC codes: **41201**

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

Situation of Registered Office: **2 HILLIARDS COURT
CHESTER BUSINESS PARK
CHESTER
CHESHIRE
ENGLAND
CH4 9PX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICOLA SUSAN**

Surname: **ROBERTS**

Former names:

Service Address: **INGLENOOK
BROWN HEATH ROAD
CHRISTLETON
CHESHIRE
CH3 7PN**

Company Director ***1***

Type: **Person**

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

Surname: **ROBERTS**

Former names:

Service Address: **INGLENOOK
BROWN HEATH ROAD
CHRISTLETON
CHESHIRE
CH3 7PN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/07/1971**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS TO DIVIDENDS AND CAPITAL

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2011 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 : **100 ORDINARY shares held as at the date of this return**
Name: **LEE ROBERTS**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
20 shares transferred on 2011-06-10
Name: **KEVIN IAN ROBERTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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