



Companies House

**AR01** (ef)

**Annual Return**



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**X330L72Q**

*Company Name:* **ABEL & BROTHERS CONSTRUCTION LTD**

*Company Number:* **06480671**

*Date of this return:* **23/01/2014**

*SIC codes:* **43310**  
**43330**  
**43341**  
**43390**

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

*Situation of Registered Office:* **C/O WNR ASSOCIATES LIMITED**  
**35 TEMPSFORD AVENUE**  
**BOREHAMWOOD**  
**HERTFORDSHIRE**  
**UNITED KINGDOM**  
**WD6 2PD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NICOLETA**

*Surname:* **DUMITRU**

*Former names:*

*Service Address:* **153 VALLEY DR  
LONDON  
NW9 9NT**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **PETRU ABEL**

*Surname:*                         **DUMITRIU**

*Former names:*

*Service Address:*                **153 VALLEY DR  
LONDON  
NW9 9NT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **22/05/1978**                                *Nationality:*    **ROMANIAN**  
*Occupation:*    **BUILDER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>YES YES</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **PETRU ABLE DUMITRIU**

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## *Authorisation*

*Authenticated*

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

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