



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 20/02/2016

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Company Name: ABEL & BROTHERS CONSTRUCTION LTD

Company Number: 06480671

Date of this return: 23/01/2016

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
WD6 2PD

Officers of the company

Company Secretary 1

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

Surname: **DUMITRU**

Former names:

Service Address: **18 TUDOR GARDENS
LONDON
ENGLAND
NW9 8RN**

Company Director ***1***

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

Surname: **DUMITRIU**

Former names:

Service Address: **18 TUDOR GARDENS
LONDON
ENGLAND
NW9 8RN**

Country/State Usually Resident: **ENGLAND**

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

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 |
| <i>Prescribed particulars</i> | | | |
| YES YES | | | |

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 23/01/2016 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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