



Companies House

AR01 (ef)

Annual Return



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

Company Number: **06480671**

Date of this return: **23/01/2015**

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: **22/05/1978**

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 23/01/2015 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.