



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AB CONTRACTS (NE) LIMITED**

Company Number: **06490168**

Date of this return: **31/01/2012**

SIC codes: **33200**

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

Situation of Registered Office: **5 GLAHOLM ROAD
SUNDERLAND
TYNE AND WEAR
SR1 2NX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JEAN ANNE**

Surname: **SPOORS**

Former names:

Service Address: **36 GLENBURN CLOSE
WASHINGTON
TYNE & WEAR
NE38 8PE**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **ELLIOTT**

Former names:

Service Address: **10 BEAUMONT DRIVE
WASHINGTON
TYNE & WEAR
NE38 7RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/09/1977** *Nationality:* **BRITISH**
Occupation: **BLIND & SHUTTER FITTER**

Company Director 2

Type: **Person**
Full forename(s): **MRS JEAN ANNE**

Surname: **SPOORS**

Former names:

Service Address: **36 GLENBURN CLOSE
WASHINGTON
TYNE & WEAR
NE38 8PE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/11/1941** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Company Director **3**

Type: **Person**
Full forename(s): **MR PETER**

Surname: **SPOORS**

Former names:

Service Address: **36 GLENBURN CLOSE
WASHINGTON
TYNE & WEAR
NE38 8PE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/11/1944** *Nationality:* **BRITISH**
Occupation: **CONTRACTS MANAGER**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER SPOORS**

Authorisation

Authenticated

This form was authorised by one of the following:

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