

AR01 (ef)

Annual Return



XVOOZS1Y

Received for filing in Electronic Format on the: 28/02/2011

Company Name: ABINGDON CONSTRUCTION LIMITED

Company Number: **06514452**

Date of this return: 24/02/2011

SIC codes: 4521

Company Type: Private company limited by shares

Situation of Registered

Office:

UNIT 10 BOUNDARY PARK

WHEATLEY ROAD GARSINGTON

OXFORD

OXFORDSHIRE

OX44 9DY

Officers of the company

| Company Secretary Type: Full forename(s): | 1 Person MRS JULIE |
|---|--|
| Surname: | DORN |
| Former names: | |
| Service Address: | 16 OXFORD ROAD ABINGDON OXFORDSHIRE OX14 2DS |

Company Director 1

Type: Person

Full forename(s): MR STEPHEN

Surname: DORN

Former names:

Service Address: 16 OXFORD ROAD

ABINGDON

OXFORDSHIRE

OX14 2DS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/06/1959 Nationality: BRITISH

Occupation: BUILDER

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 200 |
|-----------------|----------|----------------------------|-----|
| C | CDD | Aggregate nominal value | 200 |
| Currency | GBP | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

RIGHT TO VOTE AND SHARE IN ANY DISTRIBUTION.

| State | ment of Capital | (Totals) | | |
|----------|-----------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 200 | |
| | | Total aggregate nominal value | 200 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2011-02-24

Name: STEPHEN DORN

Shareholding 2 : 100 ORDINARY shares held as at 2011-02-24

Name: JULIE DORN

Authorisation

Authenticated

This form was authorised by one of the following:

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