Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **03/03/2013**

X23CR13C

Company Name:	**AB CIVIL ENGINEERING LIMITED**
Company Number:	**06521571**
Date of this return:	**03/03/2013**
SIC codes:	**42990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**40 CHARLTON PARK LANE** **LONDON** **SE7 8QT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SVETLANA**

Surname: **BIRIUKOVA**

Former names:

Service Address: **40 CHARLTON PARK LANE**
LONDON
SE7 8QT

Company Director 1

Type: **Person**

Full forename(s): **MR ALEKSANDR**

Surname: **BIRIUKOV**

Former names:

Service Address: **40 CHARLTON PARK LANE**
LONDON
SE7 8QT

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/01/1975** *Nationality:* **LITHUANIAN**

Occupation: **CIVIL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

N/A

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2013 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: **ALEKSANDR BIRIUKOV**

Authorisation

Authenticated

This form was authorised by one of the following:

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