



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/04/2010**

XIB7TJ7G

Company Name: **A BUILDERS MERCHANT LIMITED**

Company Number: **06539713**

Date of this return: **19/03/2010**

SIC codes: **9999**

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

Situation of Registered Office: **PO BOX 58 ASHBURY HOUSE
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L19 9WX**

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **CARMICHAEL**

Former names:

Service Address: **APT 11, YEW TREE HOUSE
49 YEW TREE ROAD
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L18 3JN**

Company Director ***I***

Type: **Person**

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

Surname: **CARMICHAEL**

Former names:

Service Address: **APT 11, YEW TREE HOUSE
49 YEW TREE ROAD
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L18 3JN**

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

Date of Birth: **1963-08-12**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **LEWIS**

Former names:

Service Address: **3 SUNRISE CLOSE
GRASSENDALE
LIVERPOOL
MERSEYSIDE
ENGLAND
L19 9HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1963-11-28**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	EACH ORDINARY SHARE HOLDS THE RIGHT TO ONE VOTE.		

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 19/03/2010 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

2 ORDINARY Shares held as at 19/03/2010

Name: **KENNETH CARMICHAEL**

Address:

Shareholding : 2

0 ORDINARY Shares held as at 19/03/2010
1 DISPOSED OF IN PERIOD ON 16/10/2009

Name: **PHILIP LEWIS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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