



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A-B EUROPEAN BUILDERS LTD**

*Company Number:* **06669798**

*Date of this return:* **11/08/2013**

*SIC codes:* **41202**

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

*Situation of Registered Office:* **THE COTTAGE TREMODRETT FARM TREMODRETT ROCHE  
ROCHE  
ST. AUSTELL  
CORNWALL  
ENGLAND  
PL26 8LP**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                            **BROWN**

*Former names:*

*Service Address:*                **KANGAL CRIGGAN  
BUGLE  
ST AUSTELL  
CORNWALL  
UNITED KINGDOM  
PL26 8QX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **10/12/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE UNDER ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2013 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* : 99 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY BROWN

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* WENDY JANE OATES

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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