



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSTRACT CONSTRUCTION LIMITED**

Company Number: **06706991**

Date of this return: **24/09/2011**

SIC codes: **4545**

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

Situation of Registered Office: **56 ALVA WAY
CARPENTEDERS PARK
WATFORD
HERTFORDSHIRE
WD19 5ED**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MARIAN**

Surname: **DINU**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/02/1967**

Nationality: **ROMANIAN**

Occupation: **CONSTRUCTION**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006. THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT COVER ANY RIGHTS OF REDEMPTION.

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 24/09/2011 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 : 1 ORDINARY shares held as at the date of this return
Name: MARIAN DINU

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: FALIBAC LILIANA

Authorisation

Authenticated

This form was authorised by one of the following:

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