



Companies House
— for the record —

AR01 (ef)

Annual Return



XJYWYG00

Received for filing in Electronic Format on the: **22/12/2009**

Company Name: **ABM BUILDERS & SONS LIMITED**

Company Number: **06743278**

Date of this return: **06/11/2009**

SIC codes: **4541**

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

Situation of Registered Office: **2 WESLEY COURT
HIGH STREET SOUTH ELMSALL
PONTEFRAC
WEST YORKSHIRE
WF9 2DA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**2 HIGH STREET
SOUTH ELMSALL
PONTEFRACT
WEST YORKSHIRE
UNITED KINGDOM
WF9 2DA**

There are no records kept at the above address

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MR ALAN**
Surname: **BOULTON**
Former names:
Service Address:

Company Director **1**

Type: **Person**

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

Surname: **BOULTON**

Former names:

Service Address: **2 WESLEY COURT
HIGH STREET SOUTH ELMSALL
PONTEFRACT
WEST YORKSHIRE
UNITED KINGDOM
WF9 2DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/11/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **RAMSDEN**

Former names:

Service Address: **4 DUNSIL VILLAS
SOUTH ELMSALL
PONTEFRACT
WEST YORKSHIRE
UNITED KINGDOM
WF9 2JZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/01/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
	GBP	<i>Aggregate nominal value</i>	4
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2009 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 06/11/2009

Name: **ALAN BOULTON**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 06/11/2009

Name:

MICHAEL RAMSDEN

Address:

Shareholding 3:

1 ORDINARY Shares held as at 06/11/2009

Name:

MARGARET BOULTON

Address:

Shareholding 4:

1 ORDINARY Shares held as at 06/11/2009

Name:

JOANNE RAMSDEN

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.