



Companies House

AR01 (ef)

Annual Return



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X330NRIG

Company Name: **AB CONSTRUCTION TRAINING LTD**

Company Number: **06797552**

Date of this return: **21/01/2014**

SIC codes: **85590**

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

Situation of Registered Office: **SIGNAL HOUSE FACTORY LANE WEST
HALSTEAD
ESSEX
ENGLAND
CO9 1EX**

Single Alternative Inspection Location (SAIL)

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

TYBURN HILL COLCHESTER ROAD
WHITE COLNE
COLCHESTER
ESSEX
UNITED KINGDOM
CO6 2PS

The following records have moved to the single alternative inspection location:

Register of directors (section 162)

Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR DEREK WILLIAM**

Surname: **HURFORD**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT GEOFFREY**

Surname: **CARRIER**

Former names:

Service Address: **2 BENSKINS CLOSE
BERDEN
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 1BX**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **25/01/1958** *Nationality:* **BRITISH**

Occupation: **PLANT NVQ ASSESSOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS ALISON CLAIRE**

Surname: **MEE**

Former names:

Service Address: **6 HOLMAN ROAD
HALSTEAD
ESSEX
CO9 1EJ**

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

Date of Birth: **14/04/1967** *Nationality:* **BRITISH**

Occupation: **TRAINING CO-ORDINATOR**

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>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS ATTACHED TO ORDINARY SHARES			

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 21/01/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT CARRIER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALISON MEE**

Authorisation

Authenticated

This form was authorised by one of the following:

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