



Companies House
— for the record —

AR01 (ef)

Annual Return



X03I3I69

Received for filing in Electronic Format on the: **10/03/2010**

Company Name: **ABF BUILDING SOLUTIONS LIMITED**

Company Number: **06815404**

Date of this return: **10/02/2010**

SIC codes: **4533**

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

Situation of Registered Office: **29 TYLERS GREEN ROAD
CROCKENHILL
SWANLEY
KENT
BR8 8LG**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **WATKINS**

Former names:

Service Address: **29 TYLERS GREEN ROAD
CROCKENHILL
SWANLEY
KENT
BR8 8LG**

Company Director **1**

Type: **Person**

Full forename(s): **ERIKA JANE**

Surname: **FEARN**

Former names:

Service Address: **FLAT 2 CANEMA 9A GREEN COURT ROAD
CROCKENHILL
SWANLEY
KENT
BR8 8JG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1974-03-06**

Nationality: **BRITISH**

Occupation: **BEAUTICIAN**

Company Director **2**

Type: **Person**
Full forename(s): **ALAN WILLIAM**
Surname: **WATKINS**
Former names:
Service Address: **29 TYLERS GREEN ROAD**
 CROCKENHILL
 SWANLEY
 KENT
 BR8 8LG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1953-10-06** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING: ONE SHARE = ONE VOTE DIVIDENDS: ON PROPORTION OF SHAREHOLDING		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2010 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

50 ORDINARY Shares held as at 10/02/2010

Name: **ALAN WATKINS**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 10/02/2010

Name: **ERIKA HODGKISS**

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.