



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABBEY CONSTRUCTION SOLUTIONS LIMITED**

*Company Number:* **06866934**

*Date of this return:* **01/04/2010**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **2 HEATH FARM COTTAGES  
SUDBROOK  
GRANTHAM  
LINCS  
NG32 3SF**

**Officers of the company**

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*Company Director*      **1**

*Type:*                              **Person**  
*Full forename(s):*              **MR DAVID JOHN**  
*Surname:*                        **POLLARD**  
*Former names:*  
*Service Address:*              **12 POPLARS COURT**  
   **NOTTINGHAM**  
   **UNITED KINGDOM**  
   **NG7 2RR**

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

*Date of Birth:*   **04/09/1962**                              *Nationality:*   **BRITISH**  
*Occupation:*    **BUILDER**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR MICHAEL JAMES**  
*Surname:*                        **SCOTT**  
*Former names:*  
*Service Address:*              **12 POPLARS COURT**  
   **NOTTINGHAM**  
   **UNITED KINGDOM**  
   **NG7 2RR**

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

*Date of Birth:*   **12/05/1973**                              *Nationality:*   **BRITISH**  
*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING AND EQUITY RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2010 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

**1 ORDINARY Shares held as at 01/04/2010**

*Name:* **MICHAEL SCOTT**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 01/04/2010**

*Name:* **DAVID POLLARD**

*Address:*

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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.