



Companies House
— for the record —

AR01 (ef)

Annual Return



XIELOKJ5

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Company Name: **A B MARTIN (CONSTRUCTION) LIMITED**

Company Number: **06876877**

Date of this return: **14/04/2010**

SIC codes: **4542**

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

Situation of Registered Office: **114 DONCASTER ROAD
SCUNTHORPE
NORTH LINCOLNSHIRE
DN15 7DN**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **ANTHONY BRIAN**
Surname: **MARTIN**
Former names:
Service Address: **114 DONCASTER ROAD**
 SCUNTHORPE
 NORTH LINCOLNSHIRE
 DN15 7DN

Company Director *1*

Type: **Person**
Full forename(s): **MR ANTHONY BRIAN**
Surname: **MARTIN**
Former names:
Service Address: **114 DONCASTER ROAD**
 SCUNTHORPE
 NORTH LINCOLNSHIRE
 DN15 7DN

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

Date of Birth: **03/02/1966** *Nationality:* **BRITISH**
Occupation: **JOINER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING AND DIVIDEND RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2010 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

0 ORDINARY Shares held as at 14/04/2010

1 DISPOSED OF IN PERIOD ON 14/04/2009

Name: **GRAHAM STEPHENS**

Address:

Shareholding : 2

100 ORDINARY Shares held as at 14/04/2010

Name: **ANTHONY MARTIN**

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.