



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/06/2011**

Company Name: **A & P LONDON BUILDERS LIMITED**

Company Number: **06921403**

Date of this return: **02/06/2011**

SIC codes: **4521**

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

Situation of Registered Office: **39 GERAINT ROAD
BROMLEY
GREATER LONDON
UNITED KINGDOM
BR1 5DU**

Single Alternative Inspection Location (SAIL)

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

**39 GERAINT ROAD
BROMLEY
GREATER LONDON
UNITED KINGDOM
BR1 5DU**

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR AUDRIUS**

Surname: **BARANSKAS**

Former names:

Service Address: **179 EARLSHALL ROAD**
 LONDON
 SE9 1PL

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

Date of Birth: **09/11/1970** *Nationality:* **LITHUANIAN**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR PAULIUS**

Surname: **BARAUSKAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/02/1980** *Nationality:* **LITHUANIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2011 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 : 6 ORDINARY shares held as at 2011-06-02
Name: AUDRIUS BARANSKAS

Shareholding 2 : 4 ORDINARY shares held as at 2011-06-02
Name: PAULIUS BARAUSKAS

Authorisation

Authenticated

This form was authorised by one of the following:

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