



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBAY BUILD CONTRACTS LIMITED**

Company Number: **06941224**

Date of this return: **23/06/2011**

SIC codes: **4521**

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

Situation of Registered Office: **OFFICE 36 88-90 HATTON GARDEN
LONDON
UNITED KINGDOM
EC1N 8PN**

Single Alternative Inspection Location (SAIL)

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

9 CHRISTCHURCH HOUSE BEAUFORT COURT, SIR THOMAS LONGLEY
ROAD
MEDWAY CITY ESTATE
ROCHESTER
KENT
ENGLAND
ME2 4FX

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LOUISE**

Surname: **CORRIGAN-HUGHES**

Former names:

Service Address: **18 AJAX ROAD
ROCHESTER
KENT
ME1 2UY**

Company Director **1**

Type: **Person**
Full forename(s): **MRS LOUISE ANN**

Surname: **CORRIGAN-HUGHES**

Former names: **OVERY**

Service Address recorded as Company's registered office

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

Date of Birth: **21/01/1977** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE DIRECTORS ARE GENERALLY AND UNCONDITIONALLY AUTHORISED TO EXERCISE ANY POWERS OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2011 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 : 1000 ORDINARY shares held as at 2011-06-23
Name: LOUISE CORRIGAN-HUGHES

Authorisation

Authenticated

This form was authorised by one of the following:

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