



Companies House
— for the record —

AR01 (ef)

Annual Return



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XJAICWVB

Company Name: **ABRIDGE CONSTRUCTION LIMITED**

Company Number: **06943981**

Date of this return: **25/06/2011**

SIC codes: **4534**

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

Situation of Registered Office: **219 HIGH STREET
MARSKE
UNITED KINGDOM
TS11 7LR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN**

Surname: **WENSLEY**

Former names:

Service Address: **12 YEOMAN STREET
REDCAR
CLEVELAND
TS10 2BQ**

Company Director ***I***

Type: **Person**

Full forename(s): **JONATHAN**

Surname: **HUNT**

Former names:

Service Address: **219 HIGH STREET
MARSKE
CLEVELAND
TS11 7LR**

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

Date of Birth: **10/11/1981**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2011 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 : 1 ORDINARY shares held as at 2011-06-25
Name: THEYDON SECRETARIES LIMITED

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-25
Name: THEYDON NOMINEES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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