Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**ABITTIS BRICKWORK LIMITED**
Company Number:	**06978409**
Date of this return:	**03/08/2011**
SIC codes:	**4521**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**14 TREFOIL CLOSE** **LUTON** **BEDFORDSHIRE** **ENGLAND** **LU4 0RB**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **AUSTIN**

Surname: **BANKS**

Former names:

Service Address: **14 TREFOIL CLOSE**
LUTON
BEDFORDSHIRE
UNITED KINGDOM
LU4 0RB

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

Date of Birth: **03/10/1967** *Nationality:* **BRITISH**

Occupation: **CONSTRUCTION**

Company Director 2

Type: **Person**

Full forename(s): **IAN**

Surname: **MASON**

Former names:

Service Address: **133 SOMERVELL ROAD**
HARROW
MIDDLESEX
UNITED KINGDOM
HA2 8TZ

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

Date of Birth: **24/10/1957** *Nationality:* **BRITISH**

Occupation: **CONSTRUCTION**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

FULL DIVIDEND & VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2011 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 2011-08-03**
Name: **AUSTIN BANKS**

Shareholding 2 : **1 ORDINARY shares held as at 2011-08-03**
Name: **IAN MASON**

Authorisation

Authenticated

This form was authorised by one of the following:

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