



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/09/2013**

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Company Name: **ABITTIS BRICKWORK LIMITED**

Company Number: **06978409**

Date of this return: **03/08/2013**

SIC codes: **43999**

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 ***I***

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	<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>			
FULL DIVIDEND & VOTING RIGHTS			

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 03/08/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **AUSTIN BANKS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
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.