



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/12/2012**

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Company Name: **ABD DESIGN & BUILD (CI) LIMITED**

Company Number: **07057773**

Date of this return: **27/10/2012**

SIC codes: **71111**

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

Situation of Registered Office: **MATRIX HOUSE 12-16 LIONEL ROAD
CANVEY ISLAND
ESSEX
UNITED KINGDOM
SS9 9DE**

Officers of the company

Company Secretary 1

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

Surname: **CLARKE**

Former names:

Service Address: **119 CHURCH ROAD
HADLEIGH
ESSEX
UNITED KINGDOM
SS7 7EJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR CLIFFORD WILLIAM**

Surname: **BURRY**

Former names:

Service Address: **THE MULBERRY TREE 79 SLUICE ROAD
DOWNHAM MARKET
NORFOLK
UNITED KINGDOM
PE38 0DZ**

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

Date of Birth: **15/05/1960** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2012 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 : **14 ORDINARY shares held as at the date of this return**
Name: **CATRINA CLARKE**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
Name: **CLIFFORD BURRY**

Shareholding 3 : **35 ORDINARY shares held as at the date of this return**
Name: **DENISE BURRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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