



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABC CONTRACTORS LIMITED**

Company Number: **07087567**

Date of this return: **26/11/2010**

SIC codes: **4542**
4534

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

Situation of Registered Office: **205 OUTGANG LANE
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S25 3QY**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **LUKE**

Surname: **BARLOW**

Former names:

Service Address: **ENDFIELD FIRVALE
SHEFFIELD
UNITED KINGDOM
S26 7XQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1973**

Nationality: **ENGLISH**

Occupation: **JOINER**

Company Director 2

Type: **Person**

Full forename(s): **JAMES**

Surname: **SUTTILL**

Former names:

Service Address: **48 EDEN GROVE
SHEFFIELD
UNITED KINGDOM
S26 4TP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/04/1972**

Nationality: **ENGLISH**

Occupation: **JOINER**

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 ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 26/11/2010 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 : 50 ORDINARY shares held as at 2010-11-26
Name: JAMES SUTTILL

Shareholding 2 : 50 ORDINARY shares held as at 2010-11-26
Name: LUKE BARLOW

Authorisation

Authenticated

This form was authorised by one of the following:

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