Companies House
for the record

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **11/01/2012**

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| | |
|---|---|
| *Company Name:* | **ABGM CONTRACTS LIMITED** |
| *Company Number:* | **07107135** |
| *Date of this return:* | **17/12/2011** |
| *SIC codes:* | **41201**<br>**41202** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **7 OAKHILL ROAD**<br>**ROWTOWN**<br>**ADDLESTONE**<br>**SURREY**<br>**UNITED KINGDOM**<br>**KT15 1DH** |

## Officers of the company

## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR ANDREW PETER**

*Surname:* **BECKETT**

*Former names:*

*Service Address:*
**2 PARK COURT**
**PYRFORD ROAD**
**WEST BYFLEET**
**SURREY**
**UNITED KINGDOM**
**KT14 6SD**

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

*Date of Birth:* **01/02/1963** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **100** |
| | | *Aggregate nominal value* | **100** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**ALL SHARES HAVE EQUAL VOTING RIGHTS ALL SHARES PARTICIPATE IN DIVIDENDS**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **100** |
| | | *Total aggregate nominal value* | **100** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2011 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* : **60 ORDINARY shares held as at the date of this return**
*Name:* **ANDY BECKETT**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**
*Name:* **GEOFFREY ROBERT KEITH MANNIAN**

*Shareholding 3* : **40 ORDINARY shares held as at the date of this return**
*Name:* **KAREN MICHELLE BECKETT**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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