



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABGM CONTRACTS LIMITED**

Company Number: **07107135**

Date of this return: **17/12/2012**

SIC codes: **41201**
41202

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

Situation of Registered Office: **7 OAKHILL ROAD**
ROWTOWN
ADDLESTONE
SURREY
UNITED KINGDOM
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	<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

ALL SHARES HAVE EQUAL VOTING RIGHTS ALL SHARES PARTICIPATE IN DIVIDENDS

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 17/12/2012 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 : **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.