



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSTRACT ASBESTOS REMOVAL LTD**

Company Number: **07329694**

Date of this return: **29/07/2012**

SIC codes: **43999**

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

Situation of Registered Office: **1 FINDLAY DRIVE
GUILDFORD
SURREY
UNITED KINGDOM
GU3 3HT**

Officers of the company

Company Secretary 1

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

Surname: **LARGE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MARK PETER**

Surname: **LARGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SURREY**

Date of Birth: **12/01/1968** Nationality: **BRITISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **CLIVE ANTONY**

Surname: **WIGGINGTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **MIDDLESEX**

Date of Birth: **18/10/1950** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2012 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 : 400 A shares held as at the date of this return
Name: CLIVE WIGGINGTON

Shareholding 2 : 400 A shares held as at the date of this return
Name: MARK LARGE

Shareholding 3 : 200 A shares held as at the date of this return
Name: CLAIRE LARGE

Authorisation

Authenticated

This form was authorised by one of the following:

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