



Companies House

AR01 (ef)

Annual Return



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Company Name: **A B PROJECTS LIMITED**

Company Number: **07340955**

Date of this return: **10/08/2015**

SIC codes: **43341**

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

Situation of Registered Office: **THE TOFT BARN DUNSTON HEATH
STAFFORD
ST18 9AQ**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **BURROWS**

Former names:

Service Address: **THE TOFT BARN DUNSTON HEATH
STAFFORD
UNITED KINGDOM
ST18 9AQ**

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

Date of Birth: **17/10/1965** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Class of shares	ORDINARY B	<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

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Class of shares	ORDINARY C	<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

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Class of shares	ORDINARY D	<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

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2015 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 : 100 ORDINARY C shares held as at the date of this return
Name: ANN PAMELA BURROWS

Shareholding 2 : 100 ORDINARY D shares held as at the date of this return
Name: CLARE LOUISE BURROWS

Shareholding 3 : 100 ORDINARY A shares held as at the date of this return
Name: ANDREW BURROWS

Shareholding 4 : 100 ORDINARY B shares held as at the date of this return
Name: GORDON BURROWS

Authorisation

Authenticated

This form was authorised by one of the following:

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