

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 26/03/2012

X15IBBD4

Company Name: ABODE RENOVATION & CONSTRUCTION LTD

Company Number: **07371849**

Date of this return: 10/09/2011

SIC codes: **4521**

Company Type: Private company limited by shares

Situation of Registered

Office:

CHURCHSIDE THE VINEYARDS BERKELEY STREET

CHELTENHAM

GLOS ENGLAND GL52 2SX

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR MATTHEW JAMES

Surname: RIDGWAY

Former names:

Service Address: CHURCHSIDE THE VINEYARDS

BERKELEY STREET

CHELTENHAM

GLOS

UNITED KINGDOM

GL52 2SX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/10/1968 Nationality: BRITISH

Occupation: BUILDER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	0
		Amount unpaid per share	1

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2011 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 : 1 ORDINARY shares held as at the date of this return

Name: MATTHEW JAMES RIDGWAY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: ANTHONY EDWARD WENT

Authorisation

Authenticated

This form was authorised by one of the following:

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