

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/04/2012 X16KWU4J

Company Name: A T BUILDING CONTRACTORS LTD

Company Number: 07555239

Date of this return: **08/03/2012**

SIC codes: **43390**

Company Type: Private company limited by shares

Situation of Registered

Office:

UNIT 3 GATEWAY MEWS

RINGWAY

BOUNDS GREEN

LONDON

UNITED KINGDOM

N11 2UT

Officers of the company

Company Director 1

Type: Person

Full forename(s): ALEXANDER

Surname: TAPPA

Former names:

Service Address: 15 OAKWOOD PARK ROAD

LONDON ENGLAND N14 6QB

Country/State Usually Resident: ENGLAND

Date of Birth: 21/08/1980 Nationality: BRITISH

Occupation: BUILDING CONTRACTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Stater	nent 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 08/03/2012 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 $1 \rightarrow 0$ ORDINARY shares held as at the date of this return

100 shares transferred on 2011-03-09

Name: DOUGLAS NOMINEES LIMITED

Shareholding 2 : 100 ORDINARY shares held as at the date of this return

Name: ALEXANDER TAPPA

Authorisation

Authenticated

This form was authorised by one of the following:

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