

Company Name:

AR01 (ef)

Annual Return



X17FYWRN

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Company Number: 07556333

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

SIC codes: **42110**

Company Type: Private company limited by shares

Situation of Registered

Office:

THE COACH HOUSE GREENSFORGE

A P GARBETT CONTRACTOR LTD

KINGSWINFORD WEST MIDLANDS

ENGLAND DY6 0AH

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ANDREW

Surname: GARBETT

Former names:

Service Address: 19 BEECH ROAD

BRIDGNORTH SHROPSHIRE

UNITED KINGDOM

WV16 4PJ

Country/State Usually Resident: ENGLAND

Date of Birth: 11/06/1966 Nationality: ENGLISH

Occupation: GROUNDWORK

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statem	ent of Capit	al (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 : 60 ORD shares held as at the date of this return

Name: ANDREW GARBETT

Shareholding 2 : 40 ORD shares held as at the date of this return

Name: JULIE GARBETT

Authorisation

Authenticated

This form was authorised by one of the following:

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