



Annual Return

Company Name: **AB CONSTRUCTION MANAGEMENT SERVICES LTD**

Company Number: **09064491**



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Company Name: **AB CONSTRUCTION MANAGEMENT SERVICES LTD**

Company Number: **09064491**

Date of this return: **30/05/2016**

Sic Codes: **41201**

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

Situation of **13 WHEELER DRIVE MELLING LIVERPOOL**

Registered Office: **L31 1DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **ALAN**
Surname: **BROWN**
Service Address: **13 WHEELER DRIVE LIVERPOOL MELLING**
UNITED KINGDOM L31 1DA

Company Director 1

Type: **Person**
Full Forename(s): **MR ALAN**
Surname: **BROWN**
Service Address: **13 WHEELER DRIVE LIVERPOOL MELLING**
UNITED KINGDOM L31 1DA

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/10/1957** Nationality: **BRITISH**
Occupation: **CONTRUCTION**
MANAGEMENT

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 30th May 2016 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:	100 ORDINARY shares held as at the date of this return
Name:	ALAN BROWN

Authorisation

Authenticated

This form was authorised by one of the following:

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

