



Companies House

**AR01** (ef)

**Annual Return**



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**X32XXRND**

*Company Name:* **ABRAHAM BUILDING CONTRACTORS LIMITED**

*Company Number:* **NI049184**

*Date of this return:* **05/01/2014**

*SIC codes:* **41202**

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

*Situation of Registered Office:* **70 TAMNAGHMORE ROAD  
TANDRAGEE  
CO ARMAGH  
BT62 2LS**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O RUDELL & COMPANY  
50 PORTMORE STREET  
PORTADOWN  
CRAIGAVON  
COUNTY ARMAGH  
NORTHERN IRELAND  
BT62 3NF

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS BARBARA ANN**

*Surname:* **JEFFREY**

*Former names:*

*Service Address:* **70 TAMNAGHMORE ROAD  
TANDRAGEE  
BT62 2LS**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR DAVIS**

*Surname:*                            **ABRAHAM**

*Former names:*

*Service Address:*                **70 TAMNAGHMORE ROAD  
TANDRAGEE  
ARMAGH  
BT62 2LS**

*Country/State Usually Resident:*    **NORTHERN IRELAND**

*Date of Birth:*    **27/04/1946**                                *Nationality:*    **BRITISH**

*Occupation:*    **BUILDING CONTRACTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>99998</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **DAVIS ABRAHAM**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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