



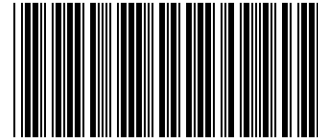
Companies House
— for the record —

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Annual Return

Company Name: ASSOCIATES IN BUILDING SERVICES LIMITED

Company Number: 02117825



X57KICYL

Received for filing in Electronic Format on the: **15/02/2006**

Company Details

Period Ending: **21/12/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7420

Registered Office:
Address:

**4 MERIVALE
FLEET
HAMPSHIRE
GU51 4EW**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ARCHIBALD IAN SPENCE**

Address: **4 MERIVALE
FLEET
HAMPSHIRE GU51 4EW**

Director 1:

Name: **ARCHIBALD IAN SPENCE**
Date of Birth: **05/08/1956**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **4 MERIVALE
FLEET
HAMPSHIRE GU51 4EW**

Director 2:

Name: **JAMES WHITELEY URE** *Address:* **11 UPLAND ROAD**
Date of Birth: **24/12/1943** **SUTTON**
Nationality: **BRITISH** **SURREY SM2 5HW**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100001	GBP50000.5
TOTALS	100001	GBP50000.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

8206 ORDINARY Shares held as at 21/12/2005

Name: **JOHN HENRY DAVY**
Address: **52 HOMEWOOD AVENUE**
 CUFFLEY HERTFORDSHIRE EN6 4QR

Shareholding 2:

1 ORDINARY Shares held as at 21/12/2005

Name: **FACTSURE BUSINESS SERVICES LTD**
Address: **6-8 MARSHALSEA ROAD**
 LONDON SE1 1HL

Shareholding 3:

0 ORDINARY Shares held as at 21/12/2005

1929 Disposed of in period on 30/06/2005

Name: **DAVID ROGER HAMPTON**

Address: **9 HYDE GREEN
MARLOW BUCKINGHAMSHIRE SL7 1QL**

Shareholding 4:

0 ORDINARY Shares held as at 21/12/2005

678 Disposed of in period on 30/06/2005

Name: **J. HAMPTON**

Address: **9 HYDE GREEN
MARLOW BUCKINGHAMSHIRE SL7 1QL**

Shareholding 5:

20785 ORDINARY Shares held as at 21/12/2005

Name: **ARCHIBALD IAN SPENCE**

Address: **4 MERIVALE
FLEET HAMPSHIRE GU51 4EW**

Shareholding 6:

2656 ORDINARY Shares held as at 21/12/2005

Name: **CYNTHIA SPENCE**

Address: **4 MERIVALE
FLEET HAMPSHIRE GU51 4EW**

Shareholding 7:

8261 ORDINARY Shares held as at 21/12/2005

Name: **JACQUELINE URE**

Address: **11 UPLAND ROAD
SUTTON SURREY SM2 5HW**

Shareholding 8:

60092 ORDINARY Shares held as at 21/12/2005

Name: **JAMES WHITELEY URE**

Address: **11 UPLAND ROAD
SUTTON SURREY SM2 5HW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/02/2006** *Authenticated:* **Yes (E/W)**