



Companies House

— for the record —

363a_(ef)

Annual Return



XG2YNA6G

Received for filing in Electronic Format on the: 26/05/2009

Company Name: **ASBUILT LIMITED**

Company Number: **03051908**

Company Details

Period Ending: **01/05/2009**

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

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**37 COMMERCIAL ROAD
POOLE
DORSET
BH14 0HU**

Details of Officers of the Company

Director 1 :

Name: **MR MARK COLEMAN**

Address: **5 WESTMINSTER ROAD
BRANKSOME PARK
POOLE
DORSET
BH13 6JQ**

Date of Birth: **05/09/1970**

Nationality: **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **HUGH SEBASTIAN
CRAWSHAW**

Address: **22 BRETTINGHAM GATE
SWINDON
WILTSHIRE
SN3 1NH**

Date of Birth: **25/08/1954**

Nationality: **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **NEIL BERNARD KINGON**

Address: **GREEN PASTURES BULLOCKS FARM
LANE
WHEELER END
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP14 3NQ**

Date of Birth: **12/05/1949**

Nationality: **British**

Occupation: **ACCOUNTANT**

Director 4 :

Name: **MICHAEL JOSEPH
O'HANLON** *Address:* **WHITE WOODS BRAXTED CHART
WESTERHAM
KENT
TN16 1LS**

Date of Birth: **05/07/1947** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 5 :

Name: **JOHN BRUCE WILLS** *Address:* **5 BEECHWOOD AVENUE
NEW MILTON
HAMPSHIRE
BH25 5NB**

Date of Birth: **18/03/1950** *Nationality:* **British** *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	74900	GBP74900
<i>TOTALS</i>		
	74900	GBP74900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

750 ORDINARY Shares held as at 01/05/2009

Name:

PHILIP D BACON

Address:

Shareholding 2:

21000 ORDINARY Shares held as at 01/05/2009

Name:

H SEBASTIAN CRAWSHAW

Address:

Shareholding 3:

7000 ORDINARY Shares held as at 01/05/2009

Name:

NIGEL R PHELPS

Address:

Shareholding 4:

25695 ORDINARY Shares held as at 01/05/2009

Name:

MICHAEL J O'HANLON

Address:

Shareholding 5:

9000 ORDINARY Shares held as at 01/05/2009

Name:

NEIL B KINGON

Address:

Shareholding 6:

375 ORDINARY Shares held as at 01/05/2009

Name:

DENIS THOMPSON (ESTATE OF)

Address:

Shareholding 7:

1000 ORDINARY Shares held as at 01/05/2009

Name:

KINGSCLERE PROPERTY SOLUTIONS LTD

Address:

Shareholding 8:

10080 ORDINARY Shares held as at 01/05/2009

Name:

SIMON J TURLEY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/05/2009**

Authenticated: **Yes (E/W)**