



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 07/03/2009

Company Name: **A & B COMMERCIALS (NORTH WALES) LIMITED**

Company Number: **06075065**

Company Details

Period Ending: **31/01/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PONTENION FARM,
CONNAHS QUAY ROAD,
NORTHOP
FLINTSHIRE
CH7 6BT**

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW WILLIAM JONES**

Address: **PONT ENION FARM CONNAHS QUAY
ROAD
NORTHOP
FLINTSHIRE
CH7 6BT**

Director 1 :

Name: **ANDREW WILLIAM JONES**

Address: **PONT ENION FARM CONNAHS QUAY
ROAD
NORTHOP
FLINTSHIRE
CH7 6BT**

Date of Birth:

03/04/1966

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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 31/01/2009

Name:

ANDREW WILLIAM JONES

Address:

Shareholding 2:

0 ORDINARY Shares held as at 31/01/2009

1 DISPOSED OF IN PERIOD ON 22/02/2008

Name:

BARRY HOUSTON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/03/2009**

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