



Companies House
— for the record —

AR01 (ef)

Annual Return



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X26L86VL

Company Name: **ADVANCED BUILDING CHEMICALS LIMITED**

Company Number: **06527981**

Date of this return: **07/03/2013**

SIC codes: **46900**

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

Situation of Registered Office: **C/O ALPHA ADHESIVES LTD
A LLEWELLYN CLOSE
SANDY LANE INDUSTRIAL ESTATE
STOURPORT-ON SEVERN
WORCESTERSHIRE
UNITED KINGDOM
DY13 9RH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIE ANN**

Surname: **GREEN**

Former names:

Service Address: **5 BANKFIELD DRIVE
GREAT BOWDEN
MARKET HATBOROUGH
LEICESTERSHIRE
LE16 7HJ**

Company Secretary 2

Type: **Person**
Full forename(s): **JILL**

Surname: **QURESHI**

Former names:

Service Address: **526 CHESTER ROAD SOUTH
KIDDERMINSTER
WORCESTERSHIRE
DY10 1XH**

Company Director ***1***

Type: **Person**

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

Surname: **QURESHI**

Former names:

Service Address: **526 CHESTER ROAD SOUTH
KIDDERMINSTER
WORCESTERSHIRE
DY10 1XH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/08/1946**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS JILL**

Surname: **QURESHI**

Former names:

Service Address: **526 CHESTER ROAD SOUTH
KIDDERMINSTER
WORCESTERSHIRE
DY10 1XH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/03/1939** *Nationality:* **BRITISH**

Occupation: **CO SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2013 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-06-08

Name: **MARTYN DIMBLEBEE**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-06-08

Name: **JULIE GREEN**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**

Name: **ALPHA ADHESIVES & SEALANTS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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