



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/11/2013**

Company Name: **A & B BUILDING & ROOFING SERVICES LTD**

Company Number: **08278903**

Date of this return: **02/11/2013**

SIC codes: **43910**

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

Situation of Registered Office: **THE STABLES OLD FORGE TRADING ESTATE
DUDLEY ROAD, LYE
STOURBRIDGE
UNITED KINGDOM
DY9 8EL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **VICKERS REYNOLDS & CO (LYE) LTD**

*Registered or
principal address:* **THE STABLES OLD FORGE TRADING ESTATE
DUDLEY ROAD, LYE
STOURBRIDGE
UNITED KINGDOM
DY9 8EL**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **7804841**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID GEORGE**

Surname: **VEITCH**

Former names:

Service Address: **34 CLOVER AVENUE
CHELMSEY WOOD
BIRMINGHAM
ENGLAND
B37 6SH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/04/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID GEORGE VEITCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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