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**Annual Return** 



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Company Name: ABC CONSTRUCTION PROJECTS LTD

Company Number: 04821759

## Company Details

Period Ending: 19/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

4521

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

SUITE 110 CRYSTAL HOUSE NEW BEDFORD ROAD LUTON BEDFORDSHIRE LU1 1HS

## Details of Officers of the Company

Company Secretary 1: Address: 11 CHURCH ROAD Name: AARON JEREMY ATTWOOD **HARLINGTON DUNSTABLE BEDFORDSHIRE LU5 6LE** Director 1: Name: TINA SYLVIA ATTWOOD Address: 11 CHURCH ROAD **HARLINGTON DUNSTABLE BEDFORDSHIRE** LU5 6LE Nationality: Occupation: Date of Birth: **DIRECTOR** 29/08/1959 **British** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 1 GBP1 **TOTALS** 

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP1

Shareholding 1:

1 ORDINARY Shares held as at 19/06/2007

Name:

T S ATTWOOD 11 CHURCH ROAD

Address:

HARLINGTON

BEDS LU5 6LE

## Authorisation

Authoriser Designation: director Date Authorised: 18/06/2008 Authenticated: Yes (E/W)