



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/03/2011**

X3L8QSNY

Company Name: **A BUILDERS MERCHANT LIMITED**

Company Number: **06539713**

Date of this return: **19/03/2011**

SIC codes: **9999**

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

Situation of Registered Office: **PO BOX 58 ASHBURY HOUSE
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L19 9WX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KENNETH**

Surname: **CARMICHAEL**

Former names:

Service Address: **APARTMENT 11 YEW TREE HOUSE
49 YEW TREE ROAD
LIVERPOOL
L18 3JN**

Company Director ***1***

Type: **Person**

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

Surname: **CARMICHAEL**

Former names:

Service Address: **APARTMENT 11 YEW TREE HOUSE
49 YEW TREE ROAD
LIVERPOOL
L18 3JN**

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

Date of Birth: **12/08/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

EACH ORDINARY SHARE HOLDS THE RIGHT TO ONE VOTE.

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 19/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 2 ORDINARY shares held as at 2011-03-19
Name: KENNETH CARMICHAEL

Shareholding 2 : 0 ORDINARY shares held as at 2011-03-19
Name: PHILIP LEWIS

Authorisation

Authenticated

This form was authorised by one of the following:

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