



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X80529AJ**

*Received for filing in Electronic Format on the: 24/04/2009*

*Company Name:* **ALLBUILD (UK) LTD**

*Company Number:* **06480696**

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### *Company Details*

*Period Ending:* **23/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4521**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**APEX BUSINESS CENTRE  
14 BRIGHTON ROAD  
RHYL  
DENBIGHSHIRE  
LL18 3HD**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ABS COMPANY  
SECRETARIES LIMITED**

*Address:* **APEX BUSINESS CENTRE 14  
BRIGHTON ROAD  
RHYL  
DENBIGHSHIRE  
LL18 3HD**

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*Director 1 :*

*Name:* **MICHAEL LAWRENCE  
WORSWICK**

*Address:* **CORNERSTONES LUKE STREET  
ST.ASAPH  
DENBIGHSHIRE  
LL17 0SE**

*Date of Birth:* **07/07/1969**

*Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 23/01/2009**

*Name:*

**MICHAEL LAWRENCE WORSWICK**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **24/04/2009**

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