



Companies House

AR01 (ef)

Annual Return



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X476UY09

Company Name: **Abiljo Excavator Services Limited**

Company Number: **01427164**

Date of this return: **08/05/2015**

SIC codes: **28922**

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

Situation of Registered Office: **THE MILLS CANAL STREET
DERBY
UNITED KINGDOM
DE1 2RJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANNE**

Surname: **WALKER**

Former names:

Service Address: **BROOK HOUSE MAIN ROAD
SUDBURY
ASHBOURNE
DERBYSHIRE
UNITED KINGDOM
DE6 5HS**

Company Director **1**

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

Surname: **BRISTER**

Former names:

Service Address: **2 FISHPOND LANE
EGGINTON
DERBY
DERBYSHIRE
UNITED KINGDOM
DE65 6HJ**

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

Date of Birth: **18/04/1962** *Nationality:* **BRITISH**
Occupation: **WORKS MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MRS ANNE**

Surname: **WALKER**

Former names:

Service Address: **BROOK HOUSE MAIN ROAD
SUDBURY
ASHBOURNE
DERBYSHIRE
UNITED KINGDOM
DE6 5HS**

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

Date of Birth: **04/03/1945** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOSEPH SIDNEY**

Surname: **WALKER**

Former names:

Service Address: **BROOK HOUSE MAIN ROAD
SUDBURY
ASHBOURNE
DERBYSHIRE
UNITED KINGDOM
DE6 5HS**

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

Date of Birth: **24/08/1946** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 4

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

Surname: **WALKER**

Former names:

Service Address: **CEDAR HOUSE UTTOXETER ROAD
FOSTON
DERBYSHIRE
UNITED KINGDOM
DE65 5PX**

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

Date of Birth: **09/05/1975** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **5**

Type: **Person**

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

Surname: **WALKER**

Former names:

Service Address: **FIELD HOUSE ASTON LANE
SUDBURY
ASHBOURNE
DERBYSHIRE
UNITED KINGDOM
DE6 5HG**

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

Date of Birth: **11/12/1972**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY B	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY C	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13000
		<i>Total aggregate nominal value</i>	13000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2015 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 : **1000 ORDINARY C shares held as at the date of this return**
Name: **MARTIN BRISTER**

Shareholding 2 : **5000 ORDINARY A shares held as at the date of this return**
Name: **ANNE WALKER**

Shareholding 3 : **1000 ORDINARY B shares held as at the date of this return**
Name: **JAMES WALKER**

Shareholding 4 : **5000 ORDINARY A shares held as at the date of this return**
Name: **JOSEPH SIDNEY WALKER**

Shareholding 5 : **1000 ORDINARY B shares held as at the date of this return**
Name: **MATTHEW WALKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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