



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/02/2010**

Company Name: **ABEL ACCOUNTING SERVICES LIMITED**

Company Number: **01740804**

Date of this return: **14/01/2010**

SIC codes: **7412**

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

Situation of Registered Office: **77B BROADGATE LANE
HORSFORTH
LEEDS
LS18 5DU**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR ANDREW RICHARD JAMES**

Surname: **FOSTER**

Former names:

Service Address: **WHITFIELD GREEN FARM HAGUE STREET
GLOSSOP
DERBYSHIRE
SK13 9PJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW RICHARD JAMES**

Surname: **FOSTER**

Former names:

Service Address: **WHITFIELD GREEN FARM HAGUE STREET
GLOSSOP
DERBYSHIRE
SK13 9PJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1966** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR MARK CHRISTOPHER**

Surname: **FOSTER**

Former names:

Service Address: **PLUM TREE COTTAGE 9 LOUTH ROAD
GRIMSBY
SOUTH HUMBERSIDE
DN33 2ER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1964** *Nationality:* **BRITISH**

Occupation: **HOTEL MANAGER**

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
<i>Prescribed particulars</i>	ORDINARY SHARES OF #1 EACH FULLY PAID		

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 14/01/2010 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 14/01/2010

Name: **B. FOSTER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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