



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/01/2011**

XGB8EQQQ

Company Name: **A-B Services (Saltash) Limited**

Company Number: **02012114**

Date of this return: **29/12/2010**

SIC codes: **5114**

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

Situation of Registered Office: **UNIT 2 MOORLAND INDUSTRIAL ESTATE
SALTASH
CORNWALL
PL12 6LX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARGARET JOAN**

Surname: **DAVIS**

Former names:

Service Address: **3 LONGBROOK CLOSE
IVYBRIDGE
DEVON
UNITED KINGDOM
PL21 9LG**

Company Director ***1***

Type: **Person**
Full forename(s): **MR GORDON ROGER**

Surname: **DAVIS**

Former names: **DAVIS**

DAVIS

Service Address: **3 LONGBROOK CLOSE
IVYBRIDGE
DEVON
UNITED KINGDOM
PL21 9LG**

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

Date of Birth: **29/07/1934** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL FULL FULL			

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS NO RIGHTS IN THE EVENT OF WINDING UP			

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS NO RIGHTS IN THE EVENT OF WINDING UP			

Class of shares	ORDINARY C	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS NO RIGHTS IN THE EVENT OF WINDING UP			

Class of shares	ORDINARY D	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE NONE NO RIGHTS IN THE EVENT OF WINDING UP			

Class of shares	ORDINARY E	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE NONE NO RIGHTS IN THE EVENT OF WINDING UP			

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	600
		<i>Total aggregate nominal value</i>	600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2010 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

<i>Shareholding 1</i> <i>Name:</i>	: 51 ORDINARY shares held as at 2010-12-29 GORDON ROGER DAVIS
<i>Shareholding 2</i> <i>Name:</i>	: 100 ORDINARY E shares held as at 2010-12-29 GORDON ROGER DAVIS
<i>Shareholding 3</i> <i>Name:</i>	: 49 ORDINARY shares held as at 2010-12-29 MARGARET JOAN DAVIS
<i>Shareholding 4</i> <i>Name:</i>	: 100 ORDINARY D shares held as at 2010-12-29 MARGARET JOAN DAVIS
<i>Shareholding 5</i> <i>Name:</i>	: 100 ORDINARY B shares held as at 2010-12-29 LESLIE ELLICOTT
<i>Shareholding 6</i> <i>Name:</i>	: 100 ORDINARY C shares held as at 2010-12-29 JULIE LEE
<i>Shareholding 7</i> <i>Name:</i>	: 100 ORDINARY A shares held as at 2010-12-29 DAVID VEALE

Authorisation

Authenticated

This form was authorised by one of the following:

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