



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/09/2014

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Company Name: ABD LEGAL SERVICES LIMITED

Company Number: 02012755

Date of this return: 01/09/2014

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: 33 ST JOHN STREET
DEVIZES
WILTSHIRE
SN10 1BW

Officers of the company

Company Secretary 1

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

Surname: **TURLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **GODWIN ANTONY**

Surname: **AWDRY**

Former names:

Service Address: **33 ST JOHN STREET
DEVIZES
WILTSHIRE
SN10 1BW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/04/1948** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW JOHN**

Surname: **DOUGLAS**

Former names:

Service Address: **33 ST JOHN STREET
DEVIZES
WILTSHIRE
SN10 1BW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1958** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **ALISTAIR MUNRO**

Surname: **EVERETT**

Former names:

Service Address: **33 ST JOHNS STREET
DEVIZES
WILTSHIRE
SN10 1BW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/12/1962**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	273
		<i>Aggregate nominal value</i>	2.73
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Class of shares	ORDINARY B	<i>Number allotted</i>	27
		<i>Aggregate nominal value</i>	0.27
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2014 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 : 91 ORDINARY A shares held as at the date of this return
Name: GODWIN ANTONY AWDRY

Shareholding 2 : 91 ORDINARY A shares held as at the date of this return
Name: ANDREW JOHN DOUGLAS

Shareholding 3 : 91 ORDINARY A shares held as at the date of this return

Name: ALISTAIR MUNRO EVERETT

Shareholding 4 : 9 ORDINARY B shares held as at the date of this return
Name: GODWIN AWDRY

Shareholding 5 : 9 ORDINARY B shares held as at the date of this return
Name: ANDREW DOUGLAS

Shareholding 6 : 9 ORDINARY B shares held as at the date of this return
Name: ALISTAIR EVERETT

Authorisation

Authenticated

This form was authorised by one of the following:

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