



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBA PLANT SERVICES LTD**

Company Number: **02236494**

Date of this return: **28/02/2013**

SIC codes: **99999**

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

Situation of Registered Office: **MARTIN HOUSE EXCHANGE ROAD
DODDINGTON ROAD
LINCOLN
LINCOLNSHIRE
LN6 3JZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **TRACY**

Surname: **BOURNE**

Former names:

Service Address: **THE MULBERRIES
DIGBY FEN BILLINGHAY
LINCOLN
LINCOLNSHIRE
LN4 4DT**

Company Director ***1***

Type: **Person**

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

Surname: **MARTIN-HOYES**

Former names:

Service Address: **MILTON FARMHOUSE
HARMSTON
LINCOLN
LINCS
LN5 9SN**

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

Date of Birth: **24/12/1944** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

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>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2013 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 : 99 ORDINARY shares held as at the date of this return
Name: JOHN MARTIN-HOYES

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DEBORAH LOUISE MARTIN-HOYES

Authorisation

Authenticated

This form was authorised by one of the following:

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