



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/08/2013**

Company Name: **ABC (IT) SERVICES LIMITED**

Company Number: **02314463**

Date of this return: **31/07/2013**

SIC codes: **62090**

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

Situation of Registered Office: **ARAB BANKING CORPORATION HOUSE
1/5 MOORGATE
LONDON
EC2R 6AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL FREDERICK**

Surname: **POVEY**

Former names:

Service Address: **164 NUTFIELD ROAD
SOUTH MERSTHAM
SURREY
RH1 3HG**

Company Director ***I***

Type: **Person**

Full forename(s): **SAEL FAYEZ**

Surname: **AL WAARY**

Former names:

Service Address: **VILLA 26 MIRAGE VILLAS, GATE140,
AVENUE 25.
SAAR 517
KINGDON OF BAHRAIN**

Country/State Usually Resident: **BAHRAIN**

Date of Birth: **18/02/1958**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **2**

Type: **Person**

Full forename(s): **MR WILLIAM JAMES**

Surname: **PLAYLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/03/1956**

Nationality: **BRITISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: ONE SHARE, ONE VOTE. DIVIDEND RIGHTS; RIGHT TO SHARE IN THAT PORTION OF A DIVIDEND, EQUAL TO THE RATIO OF THE NUMBER OF SHARES HELD TO THE NUMBER OF SHARES ISSUED. WINDING UP: RIGHT TO SHARE IN THE PROCEEDS OF WINDING UP, EQUAL TO THE RATIO OF THE NUMBER OF SHARES HELD TO THE NUMBER OF SHARES ISSUED. SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ABC GROUP (UK) HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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