



Companies House

**AR01** (ef)

**Annual Return**



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**X36ZMBOX**

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*Company Name:* **AUTOBAR VENDING SERVICES LIMITED**

*Company Number:* **02605313**

*Date of this return:* **25/04/2014**

*SIC codes:* **56290**

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

*Situation of Registered Office:* **EAST WING 14TH FLOOR 389 CHISWICK HIGH ROAD  
CHISWICK  
LONDON  
W4 4AJ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O SPEECHLY BIRCHAM LLP  
6 NEW STREET SQUARE  
LONDON  
ENGLAND  
EC4A 3LX

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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### Officers of the company

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*Company Director* 1

Type: **Person**  
Full forename(s): **MR DANIEL HENRY**

Surname: **ABRAHAMS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/12/1973** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR BRIAN ROBERT**

Surname: **MACKIE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/12/1959** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>356051</b>
		<i>Aggregate nominal value</i>	<b>3560.51</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(A) EACH ORDINARY SHAREHOLDER SHALL HAVE ONE VOTE AND ONE VOTE PER SHALL ON A POLL. (B) ALL ORDINARY SHAREHOLDERS SHALL PARTICIPATE EQUALLY IN ANY DIVIDEND PAID BY THE COMPANY. (C) ALL SHARES SHALL PARTICIPATE IN PROPORTION TO THE AMOUNT PAID UP ON THEM IN RESPECT OF ANY CAPITAL CONTRIBUTION ON A WINDING UP. (D) THESE SHARES ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>356051</b>
		<i>Total aggregate nominal value</i>	<b>3560.51</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2014 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* : **356051 ORDINARY shares held as at the date of this return**  
*Name:* **SUPERIOR VENDING SERVICES LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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