



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A B R Services Limited**

Company Number: **02809897**

Date of this return: **16/04/2012**

SIC codes: **69201**
47910
70229

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

Situation of Registered Office: **UNIT 7 PICKHILL BUSINESS CENTRE**
SMALLHYTHE ROAD
TENTERDEN
KENT
UNITED KINGDOM
TN30 7LZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROL**

Surname: **BROOK**

Former names: **BROOK.**

Service Address: **SHORTSWOOD HOUSE CRANBROOK ROAD
BIDDENDEN
ASHFORD
KENT
UNITED KINGDOM
TN27 8DW**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW ALLEN**

Surname: **BROOK**

Former names:

Service Address: **SHORTSWOOD HOUSE CRANBROOK ROAD
BIDDENDEN
ASHFORD
KENT
UNITED KINGDOM
TN27 8DW**

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

Date of Birth: **23/07/1965** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. ON A POLL VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY. A PROXY NEED NOT BE A MEMBER OF THE COMPANY.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2012 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: **ANDREW ALLEN BROOK**

Authorisation

Authenticated

This form was authorised by one of the following:

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