



*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:* **16/04/2011**

*SIC codes:* **7412**  
**5261**  
**7414**

*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**

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*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)

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

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-04-16  
*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.