



Companies House
— for the record —

363a_(ef)

Annual Return



XYN3E87E

Received for filing in Electronic Format on the: 16/03/2009

Company Name: **A.B.J. SERVICES LIMITED**

Company Number: **03005101**

Company Details

Period Ending: **23/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**82 CLEVELAND STREET
DONCASTER
SOUTH YORKSHIRE
DN1 3DR**

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES BOOKER**

Address: **14 WESTMINSTER CLOSE
BRAMLEY
ROTHERHAM
SOUTH YORKSHIRE
S66 1WJ**

Director 1 :

Name: **GILLIAN ANN KNIGHT**

Address: **2 HALL STREET
BARNBURGH
DONCASTER
SOUTH YORKSHIRE
DN5 7EQ**

Date of Birth: **14/09/1952** *Nationality:* **British**

Occupation: **SOLICITOR**

Director 2 :

Name: **PHILIP DUDLEY MORPETH**

Address: **THE GABLES BEECH TREE CLOSE
CANTLEY
DONCASTER
SOUTH YORKSHIRE
DN3 3QY**

Date of Birth: **22/07/1946** *Nationality:* **British**

Occupation: **SOLICITOR**

Director 3 :

Name: **GAVIN MICHAEL SAMPSON** Address: **14 TOWNFIELD VILLAS
DONCASTER
SOUTH YORKSHIRE
DN1 2JH**

Date of Birth: **22/09/1946** Nationality: **British** Occupation: **SOLICITOR**

Director 4 :

Name: **STEPHEN PAUL TAYLOR** Address: **22 WINTERSETT DRIVE
DONCASTER
SOUTH YORKSHIRE
DN4 5PT**

Date of Birth: **16/06/1957** Nationality: **British** Occupation: **SOLICITOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	25	GBP25
<i>TOTALS</i>	25	GBP25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 23/12/2008

Name:

GEORGE WILLIAM BURLAND

Address:

Shareholding 2:

1 ORDINARY Shares held as at 23/12/2008

Name:

DAVID CHARLES GORDON

Address:

Shareholding 3:

1 ORDINARY Shares held as at 23/12/2008

Name:

PAUL JOHN FARMER

Address:

Shareholding 4:

1 ORDINARY Shares held as at 23/12/2008

Name:

PHILIP NIGEL JONES

Address:

Shareholding 5:

1 ORDINARY Shares held as at 23/12/2008

Name:

ROSALIND MARY JENNINGS

Address:

Shareholding 6:

1 ORDINARY Shares held as at 23/12/2008

Name:

GILLIAN ANN KNIGHT

Address:

Shareholding 7:

1 ORDINARY Shares held as at 23/12/2008

Name:

VICTORIA ANNE SLADDIN

Address:

Shareholding 8:

1 ORDINARY Shares held as at 23/12/2008

Name:

CHARLOTTE EMMA BRADBURY

Address:

Shareholding 9:

1 ORDINARY Shares held as at 23/12/2008

Name:

JUDITH ELIZABETH OLIVER

Address:

Shareholding 1:
0 **1 ORDINARY Shares held as at 23/12/2008**

Name: **ALAN METHLEY**

Address:

Shareholding 1:
1 **1 ORDINARY Shares held as at 23/12/2008**

Name: **GAVIN MICHAEL SAMPSON**

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 23/12/2008**

Name: **CHERYL ANN HARRIS**

Address:

Shareholding 1:
3 **1 ORDINARY Shares held as at 23/12/2008**
Name: **RICHARD FRANCIS STEPHEN HAIGH**
Address:

Shareholding 1:
4 **1 ORDINARY Shares held as at 23/12/2008**
Name: **JAMES WILLIAM BUCKLEY**
Address:

Shareholding 1:
5 **1 ORDINARY Shares held as at 23/12/2008**
Name: **JAMES BOOKER**
Address:

Shareholding 1:
6 **1 ORDINARY Shares held as at 23/12/2008**

Name: **ROBERT ANDREW CARLISLE**

Address:

Shareholding 1:
7 **1 ORDINARY Shares held as at 23/12/2008**

Name: **CEDRIC RICHARD PETER HENNIS**

Address:

Shareholding 1:
8 **1 ORDINARY Shares held as at 23/12/2008**

Name: **LINDA MARY WALKER**

Address:

Shareholding 1:
9 **1 ORDINARY Shares held as at 23/12/2008**

Name: **LAWRENCE DENIS MAYMAN**

Address:

Shareholding 2:
0 **1 ORDINARY Shares held as at 23/12/2008**

Name: **ADRIAN RAYNSFORD HATTRELL**

Address:

Shareholding 2:
1 **1 ORDINARY Shares held as at 23/12/2008**

Name: **PHILIP DUDLEY MORPETH**

Address:

Shareholding 2: 1 ORDINARY Shares held as at 23/12/2008
2

Name: ROGER TIMOTHY GROVE

Address:

Shareholding 2: 1 ORDINARY Shares held as at 23/12/2008
3

Name: JOHN GRAEME WILLIAM WOOD

Address:

Shareholding 2: 1 ORDINARY Shares held as at 23/12/2008
4

Name: IAN MORGAN JONES

Address:

Shareholding 2:
5 **1 ORDINARY Shares held as at 23/12/2008**

Name: **ROBERT CHARLES ALLEN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/03/2009**

Authenticated: **Yes (E/W)**