



Companies House
— for the record —

AR01 (ef)

Annual Return



XI76FGM9

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Company Name: **ABC SCAFFOLDING SERVICES LTD**

Company Number: **03138827**

Date of this return: **18/12/2009**

SIC codes: **7134**

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

Situation of Registered Office: **7 SOUNDWELL ROAD
STAPLE HILL
BRISTOL
BS16 4QG**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **EDANA JAYNE**

Surname: **FILLINGHAM**

Former names:

Service Address: **7 WATSONS ROAD
LONGWELL GREEN
BRISTOL
BS30 9DW**

Company Director **1**

Type: **Person**

Full forename(s): **COLIN JOHN**

Surname: **FILLINGHAM**

Former names:

Service Address: **7 WATSONS ROAD
LONGWELL GREEN
BRISTOL
BS30 9DW**

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

Date of Birth: **19/03/1948**

Nationality: **BRITISH**

Occupation: **CONSTRUCTION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH		
Class of shares	ORDINARY B GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH		
Class of shares	ORDINARY C GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	103
		<i>Total aggregate nominal value</i>	103

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2009 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:

100 ORDINARY A Shares held as at 18/12/2009

Name:

COLIN FILLINGHAM

Address:

Shareholding 2:

1 ORDINARY B Shares held as at 18/12/2009

Name:

EDANA JAYNE FILLINGHAM

Address:

Shareholding 3:

2 ORDINARY C Shares held as at 18/12/2009

Name:

COLIN FILLINGHAM

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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