



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XV6DT7U5**

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

*Company Name:* **ABEL SITE SERVICES LIMITED**

*Company Number:* **03326480**

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### *Company Details*

*Period Ending:* **03/03/2009**

*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:*

**WEST PARK HOUSE 7-9  
WILKINSON AVENUE  
BLACKPOOL  
LANCASHIRE  
U.K.  
FY3 9XG**

## Details of Officers of the Company

### Company Secretary 1:

**Name: RAWCLIFFE AND CO.  
COMPANY SECRETARIAL  
SERVICES LIMITED**

**Address: WEST PARK HOUSE 7-9 WILKINSON  
AVENUE  
BLACKPOOL  
LANCASHIRE  
FY3 9XG**

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### Director 1 :

**Name: MR MICHAEL JOHN ABEL**

**Address: 39 WHITEHILL LANE  
BRINSWORTH, ROTHERHAM SOUTH  
YORKSHIRE  
S60 5JR**

**Date of Birth: 21/06/1953    Nationality: British**

**Occupation: COMPANY DIRECTOR**

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## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100.00</b>
<b>TOTALS</b>		
	<b>100</b>	<b>GBP100.00</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 03/03/2009**

*Name:*

**MICHAEL JOHN ABEL**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

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

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