



Companies House

**AR01** (ef)

**Annual Return**



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**X4C40ZPN**

*Company Name:* **A B OUTSOURCING LIMITED**

*Company Number:* **03391884**

*Date of this return:* **24/06/2015**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **BROADWAY INDUSTRIAL ESTATE  
BROADWAY  
DUNKINFIELD  
CHESHIRE  
SK14 4QS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **GARY**

*Surname:* **PARSONS**

*Former names:*

*Service Address:* **66 YORKDALE  
OLDHAM  
LANCS  
OL4 3AR**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR KARL**

*Surname:* **DALLIMORE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **18/09/1975**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DUNCAN STUART**

*Surname:* **GRAY**

*Former names:*

*Service Address:* **FINANCE YORKSHIRE 1 CAPITOL COURT  
DODWORTH  
BARNSELY  
SOUTH YORKSHIRE  
ENGLAND  
S75 3TZ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **18/10/1969** *Nationality:* **BRITISH**

*Occupation:* **INVESTMENT MANAGER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **LEE**

*Surname:*                **PARSONS**

*Former names:*

*Service Address:*        **16 ASH GROVE  
OLDHAM  
OL4 4RP**

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

*Date of Birth:*    **04/05/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **SALES**

## Statement of Capital (Share Capital)

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|                        |                   |                                |            |
|------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>B ORDINARY</b> | <i>Number allotted</i>         | <b>455</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>455</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>455</b> |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>   |

*Prescribed particulars*

**1 B ORDINARY SHARE OF £1.00 IN THE CAPITAL OF THE COMPANY**

|                        |                   |                                |            |
|------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>C ORDINARY</b> | <i>Number allotted</i>         | <b>180</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>180</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>180</b> |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>   |

*Prescribed particulars*

**1 C ORDINARY SHARE OF £1.00 IN THE CAPITAL OF THE COMPANY**

|                        |                                    |                                |            |
|------------------------|------------------------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>PREFERRED A ORDINARY SHARES</b> | <i>Number allotted</i>         | <b>365</b> |
|                        |                                    | <i>Aggregate nominal value</i> | <b>365</b> |
| <i>Currency</i>        | <b>GBP</b>                         | <i>Amount paid per share</i>   | <b>365</b> |
|                        |                                    | <i>Amount unpaid per share</i> | <b>0</b>   |

*Prescribed particulars*

**1 PREFERRED A ORDINARY SHARE OF £1.00 IN THE CAPITAL OF THE COMPANY**

|                        |                   |                                |            |
|------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>PREFERENCE</b> | <i>Number allotted</i>         | <b>375</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>375</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>375</b> |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>   |

*Prescribed particulars*

**1 PREFERRED A ORDINARY SHARE OF £1.00 IN THE CAPITAL OF THE COMPANY**

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## Statement of Capital (Totals)

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|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1375</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1375</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2015 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* : **375 PREFERENCE shares held as at the date of this return**  
*Name:* **GARY PARSONS**

*Shareholding 2* : **455 B ORDINARY shares held as at the date of this return**  
*Name:* **LEE PARSONS**

*Shareholding 3* : **80 C ORDINARY shares held as at the date of this return**  
*Name:* **GARY PARSONS**

*Shareholding 4* : **100 C ORDINARY shares held as at the date of this return**  
*Name:* **KARL DALLIMORE**

*Shareholding 5* : **365 PREFERRED A ORDINARY SHARES shares held as at the date of this return**  
*Name:* **FINANCE YORKSHIRE EQUITY GB LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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