



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 26/08/2008

Company Name: **ABC BUSINESS SERVICES LIMITED**

Company Number: **03532181**

Company Details

Period Ending: **20/03/2008**

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

Principal Business Activities:

SIC codes:

6522

7110

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WESTWOOD 7 LEVER
HALL ROAD
BOLTON
LANCASHIRE
BL2 6DJ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ADAM KYLE NATHAN TAYLOR** *Address:* **7 LEVER HALL ROAD
BOLTON
LANCASHIRE
BL2 6DJ**

Director 1 :

Name: **MICHAEL BURTONWOOD** *Address:* **7 LANDORE CLOSE
RADCLIFFE
MANCHESTER
M26 2TB**

Date of Birth: **17/04/1959** *Nationality:* **British** *Occupation:* **CONSULTANT**

Director 2 :

Name: **STEPHEN CRAKE** *Address:* **36 BURGH WOOD WAY
CHORLEY
PRESTON
LANCASHIRE
PR7 2FP**

Date of Birth: **27/02/1968** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

Name: **MR ADAM KYLE NATHAN
TAYLOR**

Address: **7 LEVER HALL ROAD
BOLTON
LANCASHIRE
BL2 6DJ**

Date of Birth:

21/11/1973

Nationality:

OTHER

Occupation:

ACCOUNTANT

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 | 100 | GBP100 |
| <i>TOTALS</i> | | |
| | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 20/03/2008

Name: **ADAM KYLE NATHAN TAYLOR**
Address: **WESTWOOD 7 LEVER HALL ROAD
BOLTON
BL2 6DJ**

Shareholding 2:

33 ORDINARY Shares held as at 20/03/2008

Name:

STEPHEN CRAKE

Address:

**36 BURGH WOOD WAY
CHORLEY
LANCASHIRE
UNITED KINGDOM
PR7 2FP**

Shareholding 3:

9 ORDINARY Shares held as at 20/03/2008

Name:

LOUISE ELAINE TAYLOR

Address:

**WESTWOOD 7 LEVER HALL ROAD
BOLTON
BL2 6DJ**

Shareholding 4:

33 ORDINARY Shares held as at 20/03/2008

Name:

MICHAEL BURTONWOOD

Address:

**7 LANDORE CLOSE
RADCLIFFE
MANCHESTER
M26 2TB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/08/2008**

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