

363a (ef)

Annual Return



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Company Name: A. B. T. MANAGEMENT SERVICES LIMITED

Company Number: 03580697

Company Details

Period Ending: 12/06/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7414

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

MERIDEN HOUSE 6 GREAT CORNBOW HALESOWEN WEST MIDLANDS **B63 3AB**

Details of Officers of the Company

Company Secretary 1:

Name: JENNIFER ANNE BLOOM Address: 3 RILEYS COTTAGE

CRANEBROOK LANE HILTON

LICHFIELD

STAFFORDSHIRE

WS14 0EZ

Director 1:

Name: ANDRE DAVID BLOOM Address: 3 RILEYS COTTAGES

CRANEBROOK LANE HILTON

LICHFIELD

STAFFORDSHIRE

WS14 0EZ

Date of Birth: Nationality: Occupation:

22/07/1955 British MOTOR DEALER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2

TOTALS

2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 12/06/2008 1 DISPOSED OF IN PERIOD ON 01/07/2007

Name:

J. BLOOM

Address:

3 RILEYS COTTAGES CRANEBROOK LANE, HILTON LICHFIELD

STAFFORDSHIRE

WS14 0EZ

Shareholding 2:

0 ORDINARY Shares held as at 12/06/2008 1 DISPOSED OF IN PERIOD ON 01/07/2007

Name:

A.D. BLOOM

Address:

3 RILEYS COTTAGES CRANEBROOK LANE, HILTON LICHFIELD

STAFFORDSHIRE

WS14 0EZ

Shareholding 3:

2 ORDINARY Shares held as at 12/06/2008

Name:

G.K.C.C. LTD

Address:

THE OFFICES UNIT 23 BIRCHBROOK BUSINESS PARK

BIRCHBROOK LANE

SHENTONE

STAFFORDSHIRE

ENGLAND WS14 0DJ

Authorisation

Authoriser Designation: director	Date Authorised: 19/06/2008	Authenticated: Yes (E/W)