



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/01/2014**

X2ZZEORD

Company Name: **ABELS MOVING SERVICES LIMITED**

Company Number: **03592000**

Date of this return: **18/01/2014**

SIC codes: **52103**
52290

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

Situation of Registered Office: **WIMBLEDON AVENUE**
BRANDON
SUFFOLK
IP27 0NZ

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O GRANT THORNTON
KINGFISHER HOUSE 1 GILDERS WAY
ST JAMES PLACE
NORWICH
NORFOLK
UNITED KINGDOM
NR3 1UB

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GILLIAN ELIZABETH**

Surname: **CRAIG**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN EDWARD**

Surname: **GUILFORD**

Former names:

Service Address: **TREMISSARY HOUSE STRATHALLAN ROAD
DOUGLAS
ISLE OF MAN
IM2 4PN**

Country/State Usually Resident: **ISLE OF MANN**

Date of Birth: **24/09/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NEIL DAVID**

Surname: **PERTOLDI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1976** *Nationality:* **BRITISH**

Occupation: **TRANSPORT MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **PHILIP**

Surname: **PERTOLDI**

Former names:

Service Address: **6 GREENWOOD CLOSE
BURY
HUNTINGDON
CAMBRIDGESHIRE
PE26 2NZ**

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

Date of Birth: **18/06/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS, EQUAL RIGHTS TO DIVIDENDS AND DISTRIBUTIONS WITH NO RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2014 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **PATRICIA GUILFORD**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
Name: **NEIL DAVID PERTOLDI**

Shareholding 3 : **52853 ORDINARY shares held as at the date of this return**
Name: **PHILIP PERTOLDI**

Shareholding 4 : **50000 ORDINARY shares held as at the date of this return**
Name: **JOHN EDWARD GUILFORD**

Shareholding 5 : **42147 ORDINARY shares held as at the date of this return**
Name: **SUSAN ANN PERTOLDI**

Authorisation

Authenticated

This form was authorised by one of the following:

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