



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABC CORPORATE SERVICES LIMITED**

*Company Number:* **03664335**

*Date of this return:* **04/11/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **19 CAVENDISH SQUARE  
LONDON  
W1A 2AW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER ROBIN**

*Surname:* **LANGFORD**

*Former names:*

*Service Address:* **1 MILLFIELD LANE  
ST IPPOLLITTS  
HITCHIN  
HERTFORDSHIRE  
SG4 7NH**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ERIC MICHAEL**

*Surname:*                **GUMMERS**

*Former names:*

*Service Address:*        **9 VINCENT SQUARE MANSIONS  
WALCOTT STREET  
LONDON  
SW1P 2NT**

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

*Date of Birth:*    **13/01/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR CHRISTOPHER ROBIN**

*Surname:* **LANGFORD**

*Former names:*

*Service Address:* **1 MILLFIELD LANE  
ST IPPOLLITTS  
HITCHIN  
HERTFORDSHIRE  
SG4 7NH**

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

*Date of Birth:* **02/02/1946**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL ORDINARY SHARES RANK PARI PASSU WITH EACH OTHER IN RESPECT OF VOTING RIGHTS, RIGHTS TO DIVIDENDS AND CAPITAL AND DISTRIBUTIONS OF CAPITAL ON A WINDING UP**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ERIC MICHAEL GUMMERS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER ROBIN LANGFORD**

## *Authorisation*

*Authenticated*

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

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