Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **12/11/2013**

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Company Name:	**ABC Corporate Services Limited**
Company Number:	**03664335**
Date of this return:	**04/11/2013**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**179 GREAT PORTLAND STREET** **LONDON** **ENGLAND** **W1W 5LS**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **LANGFORD**

Former names:

Service Address: **179 GREAT PORTLAND STREET**
LONDON
ENGLAND
W1W 5LS

Company Director 1

Type: **Person**

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

Surname: **GUMMERS**

Former names:

Service Address: **19 CAVENDISH SQUARE**
LONDON
ENGLAND
W1A 2AW

Country/State Usually Resident: **ENGLAND**

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

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

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

Surname: **LANGFORD**

Former names:

Service Address: **179 GREAT PORTLAND STREET**
LONDON
ENGLAND
W1W 5LS

Country/State Usually Resident: **ENGLAND**

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

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**3**
		Aggregate nominal value	**3**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**3**
		Total aggregate nominal value	**3**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2013 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.