Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **03/08/2012**

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Company Name:	**ABELL SERVICES LIMITED**
Company Number:	**03800939**
Date of this return:	**28/06/2012**
SIC codes:	**69201** **69203** **82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**128 CANNON WORKSHOPS** **CANNON DRIVE** **LONDON** **UNITED KINGDOM** **E14 4AS**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MRS ANN**

Surname: **SWALLOW**

Former names:

Service Address: **SCOPE HOUSE 18 CLARENDON ROAD**
SOUTHWOODFORD
LONDON
E18 2AW

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

Date of Birth: **23/10/1954** *Nationality:* **BRITISH**

Occupation: **CREATIVE CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR JAMES MALCOLM**

Surname: **SWALLOW**

Former names:

Service Address: **18 CLARENDON ROAD**
SOUTH WOODFORD
LONDON
E18 2AW

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

Date of Birth: **27/03/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY A**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2012 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 : **95 ORDINARY A shares held as at the date of this return**
Name: **ANN SWALLOW**

Shareholding 2 : **5 ORDINARY A shares held as at the date of this return**
Name: **JAMES MALCOLM SWALLOW**

Authorisation

Authenticated

This form was authorised by one of the following:

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