



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABELL SERVICES LIMITED**

*Company Number:* **03800939**

*Date of this return:* **28/06/2013**

*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*    ***I***

*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:* **ENGLAND**

*Date of Birth:* **27/03/1956** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2013 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* : **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.