



Annual Return

Company Name: **ABELL SERVICES LIMITED**

Company Number: **03800939**



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Company Name: **ABELL SERVICES LIMITED**

Company Number: **03800939**

Date of this return: **28/06/2016**

Sic Codes: **69201**

69203

82990

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

Situation of **128 CANNON WORKSHOPS CANNON DRIVE LONDON**

Registered Office: **E14 4AS**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MRS ANN**
Surname: **SWALLOW**
Service Address: **SCOPE HOUSE 18 CLARENDON ROAD LONDON
SOUTHWOODFORD
E18 2AW**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/10/1954** Nationality: **BRITISH**
Occupation: **CREATIVE
CONSULTANT**

Company Director 2

Type: **Person**
Full Forename(s): **MR JAMES MALCOLM**
Surname: **SWALLOW**
Service Address: **18 CLARENDON ROAD LONDON SOUTH WOODFORD
E18 2AW**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/03/1956** Nationality: **BRITISH**
Occupation: **CHARTERED
ACCOUNTANT**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	A	Aggregate nominal value:	100
Currency:	GBP		
Prescribed particulars			
ORDINARY			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 28th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public 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

