



Companies House

AR01 (ef)

Annual Return



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Company Name: ABELL SERVICES LIMITED

Company Number: 03800939

Date of this return: 28/06/2014

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: **UNITED KINGDOM**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2014 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.