



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **03800939**

*Date of this return:* **28/06/2015**

*SIC codes:* **69201**  
**69203**  
**82990**

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

*Situation of Registered Office:* **128 CANNON WORKSHOPS**  
**CANNON DRIVE**  
**LONDON**  
**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)

|                               |                   |                                |            |
|-------------------------------|-------------------|--------------------------------|------------|
| <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 28/06/2015 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.