



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABAY BUILDING SERVICES LIMITED**

Company Number: **04039459**

Date of this return: **10/12/2011**

SIC codes: **43390**

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

Situation of Registered Office: **6 CUMBERLAND GATE
CUMBERLAND ROAD
PORTSMOUTH
HAMPSHIRE
PO5 1AG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **SIMPSON**

Former names:

Service Address: **83 MARMION ROAD
SOUTHSEA
HAMPSHIRE
ENGLAND
PO5 2AX**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID**

Surname: **SIMPSON**

Former names:

Service Address: **83 MARMION ROAD
SOUTHSEA
HAMPSHIRE
ENGLAND
PO5 2AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/08/1960**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

FULL CCV (CHAIRMAN'S CASTING VOTE) IN BOARD MEETINGS

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 10/12/2011 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 : **0 ORDINARY shares held as at the date of this return**
Name: **NIGEL COLIN MUNDY**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **DAVID GLEN SIMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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