Companies House
for the record

# AR01 (ef)

## Annual Return

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*Received for filing in Electronic Format on the:* **07/01/2013**

*Company Name:* **ABSTRACT BUILDING SERVICES UK LIMITED**

*Company Number:* **04126415**

*Date of this return:* **15/12/2012**

*SIC codes:* **41100**

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

*Situation of Registered Office:*
**C/O 51 ST MARYS ROAD**
**ABSTRACT BUSINESS CENTRE 51 ST MARYS ROAD**
**TONBRIDGE**
**KENT**
**UNITED KINGDOM**
**TN9 2LE**

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR GARY**

*Surname:* **BURCHETT**

*Former names:*

*Service Address:* **MERRYWOOD**
**2A, ORCHARD DRIVE**
**TONBRIDGE**
**KENT**
**TN10 4LU**

## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR GARY**

*Surname:* **BURCHETT**

*Former names:*

*Service Address:*
**MERRYWOOD**
**2A, ORCHARD DRIVE**
**TONBRIDGE**
**KENT**
**TN10 4LU**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **18/04/1967** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director 2*

*Type:* **Person**

*Full forename(s):* **MR TIMOTHY PAUL**

*Surname:* **READ**

*Former names:*

*Service Address:* **29 SILVERDALE ROAD**
**PETTS WOOD EAST**
**KENT**
**BR5 1NH**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **04/06/1969** *Nationality:* **BRITISH**

*Occupation:* **BUILDER**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **300** |
| | | *Aggregate nominal value* | **300** |
| *Currency* | **GBP** | *Amount paid per share* | **0** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**NO PARTICULAR VOTING RIGHTS AT PRESENT**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **300** |
| | | *Total aggregate nominal value* | **300** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2012 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* : **180 ORDINARY shares held as at the date of this return**
*Name:* **GARY BURCHETT**

*Shareholding 2* : **120 ORDINARY shares held as at the date of this return**
*Name:* **TIMOTHY PAUL READ**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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