



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04126415**

Date of this return: **15/12/2010**

SIC codes: **4521**
4525

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

Situation of Registered Office: **7 RIVERSIDE BUSINESS CENTRE
RIVER LAWN ROAD
TONBRIDGE
KENT
UNITED KINGDOM
TN9 1EP**

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 ***I***

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**

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	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULAR VOTING RIGHTS AT PRESENT			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2010 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 : 180 ORDINARY shares held as at 2010-12-15
Name: GARY BURCHETT

Shareholding 2 : 120 ORDINARY shares held as at 2010-12-15
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.