



Companies House
— for the record —

AR01 (ef)

Annual Return



X1EBGV14

Received for filing in Electronic Format on the: **31/07/2012**

Company Name: **ABUS BUILDING SERVICES LTD**

Company Number: **04247642**

Date of this return: **06/07/2012**

SIC codes: **68209**

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

Situation of Registered Office: **115 SALTERGATE
CHESTERFIELD
DERBYSHIRE
S40 1NF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK JASON**

Surname: **LOOMES**

Former names:

Service Address: **75 HANDSWORTH AVENUE
SHEFFIELD
S9 4BU**

Company Director **1**

Type: **Person**

Full forename(s): **NATHAN GERRARD**

Surname: **FORD**

Former names:

Service Address: **3 FITZALAN ROAD
HANDSWORTH
SHEFFIELD
S13 9AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/08/1974** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MARK JASON**

Surname: **LOOMES**

Former names:

Service Address: **75 HANDSWORTH AVENUE
SHEFFIELD
S9 4BU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1974** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE**

Statement of Capital (Share Capital)

| | | | |
|---|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 3 |
| | | <i>Aggregate nominal value</i> | 3 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| EQUITY SHARES WITH FULL VOTING RIGHTS. | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 3 |
| | | <i>Total aggregate nominal value</i> | 3 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **N G FORD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **M J LOOMES**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **J L MILLAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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