



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Abchurch Services Limited**

Company Number: **04293562**

Date of this return: **25/09/2011**

SIC codes: **7487**

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

Situation of Registered Office: **5TH FLOOR
MIDDLESEX HOUSE 29-45 HIGH STREET
EDGWARE
MIDDLESEX
UNITED KINGDOM
HA8 7UU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DARREN**

Surname: **BELLIS**

Former names: **BELLIS**

Service Address: **5TH FLOOR
MIDDLESEX HOUSE 29-45 HIGH STREET
EDGWARE
MIDDLESEX
UNITED KINGDOM
HA8 7UU**

Company Director **1**

Type: **Person**

Full forename(s): **MR FRANCISCO JAVIER**

Surname: **GOMEZ**

Former names:

Service Address: **5TH FLOOR
MIDDLESEX HOUSE 29-45 HIGH STREET
EDGWARE
MIDDLESEX
UNITED KINGDOM
HA8 7UU**

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

Date of Birth: **24/10/1967** *Nationality:* **BRITISH**

Occupation: **TELECOMMUNICATIONS
ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2011 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 : **2 ORDINARY shares held as at the date of this return**
Name: **FRANCISCO JAVIER GOMEZ**

Authorisation

Authenticated

This form was authorised by one of the following:

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