



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBAS GAS SERVICES LIMITED**

Company Number: **04301209**

Date of this return: **09/10/2015**

SIC codes: **43220**
43999

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

Situation of Registered Office: **4 SOUTH TERRACE**
SOUTH STREET
DORCHESTER
DT1 1DE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **OLIVIA DENNISE**

Surname: **MACPHERSON**

Former names:

Service Address: **ICEN HOUSE
ICEN WAY
DORCHESTER
DORSET
DT1 1ES**

Company Director ***I***

Type: **Person**

Full forename(s): **DIGBY KEYSER**

Surname: **MACPHERSON**

Former names:

Service Address: **ICEN HOUSE
ICEN WAY
DORCHESTER
DORSET
DT1 1ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1954**

Nationality: **BRITISH**

Occupation: **PLUMBER**

Company Director 2

Type: **Person**
Full forename(s): **OLIVIA DENNISE**

Surname: **MACPHERSON**

Former names:

Service Address: **ICEN HOUSE
ICEN WAY
DORCHESTER
DORSET
DT1 1ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1957** *Nationality:* **BRITISH**
Occupation: **PLUMBER**

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

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE AT MEMBERS MEETINGS AND TO PARTICIPATE IN DIVIDENDS AND ANY DISTRIBUTION OF CAPITAL. THERE ARE NO REDEMPTION RIGHTS ATTACHED TO THESE SHARES.

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 09/10/2015 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: **DIGBY KEYSER MACPHERSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **OLIVIA DENNISE MACPHERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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