



Companies House
— for the record —

363a(ef)

Annual Return



XXHSDBWN

Received for filing in Electronic Format on the: 27/07/2009

Company Name: **ABRY SERVICES LIMITED**

Company Number: **04429715**

Company Details

Period Ending: **01/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**OAKFIELD HOUSE 35
PERRYMOUNT ROAD
HAYWARDS HEATH
RH16 3BW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **VILDFIELD LIMITED**

Address: **OAKFIELD HOUSE 35 PERRYMOUNT
ROAD
HAYWARDS HEATH
WEST SUSSEX
RH16 3BW**

Director 1 :

Name: **VILDGIL LIMITED**

Address: **OAKFIELD HOUSE 35 PERRYMOUNT
ROAD
HAYWARDS HEATH
WEST SUSSEX
RH16 3BW**

Date of Birth:

Nationality: **British**

Occupation: **CORPORATE BODY**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 24 | GBP24 |
| <i>TOTALS</i> | 24 | GBP24 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/05/2009

Name:

PLANETSTAR PLANETSTAR LIMITED

Address:

Shareholding 2:

1 ORDINARY Shares held as at 01/05/2009

Name:

BRETT ALLAN WARMAN

Address:

Shareholding 3:

1 ORDINARY Shares held as at 01/05/2009

Name:

LUISA SUZANNE EDWARDES

Address:

Shareholding 4:

1 ORDINARY Shares held as at 01/05/2009

Name:

BEVERLEY JOAN HORSTEAD

Address:

Shareholding 5:

1 ORDINARY Shares held as at 01/05/2009

Name:

JASON GOODALL

Address:

Shareholding 6:

1 ORDINARY Shares held as at 01/05/2009

Name:

THERESA OWEN

Address:

Shareholding 7:

1 ORDINARY Shares held as at 01/05/2009

Name:

ANNA KATHRYNE LOUISE CROPP

Address:

Shareholding 8:

1 ORDINARY Shares held as at 01/05/2009

Name:

MICHAEL ANTHONY BACON

Address:

Shareholding 9:

1 ORDINARY Shares held as at 01/05/2009

Name:

RUTH MARY SHERIDAN

Address:

Shareholding 1:
0 **1 ORDINARY Shares held as at 01/05/2009**

Name: **DEAN PAUL BOYATZIS**

Address:

Shareholding 1:
1 **1 ORDINARY Shares held as at 01/05/2009**

Name: **BUFFY SIMONE ALLISON**

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 01/05/2009**

Name: **PAUL MCDERMOTT**

Address:

Shareholding 1:
3 **1 ORDINARY Shares held as at 01/05/2009**

Name: **AMANDA COOK**

Address:

Shareholding 1:
4 **1 ORDINARY Shares held as at 01/05/2009**

Name: **JENNIFER JANE HARVEY**

Address:

Shareholding 1:
5 **1 ORDINARY Shares held as at 01/05/2009**

Name: **MARGARET THOMAS**

Address:

Shareholding 1:
6 **1 ORDINARY Shares held as at 01/05/2009**

Name: **MARIA LEWIS**

Address:

Shareholding 1:
7 **1 ORDINARY Shares held as at 01/05/2009**

Name: **CHRISTINE RODNEY**

Address:

Shareholding 1:
8 **1 ORDINARY Shares held as at 01/05/2009**

Name: **HEIDI WILLIAMS**

Address:

Shareholding 1:
9 **1 ORDINARY Shares held as at 01/05/2009**

Name: **SAMIR AL-ALI**

Address:

Shareholding 2:
0 **1 ORDINARY Shares held as at 01/05/2009**

Name: **ELISSA JOHNSON**

Address:

Shareholding 2:
1 **1 ORDINARY Shares held as at 01/05/2009**

Name: **MARHANDA JANSE VAN RENSBURG**

Address:

Shareholding 2: 1 ORDINARY Shares held as at 01/05/2009
2

Name: NIGEL AUSTIN

Address:

Shareholding 2: 1 ORDINARY Shares held as at 01/05/2009
3

Name: DENISE CAMPBELL

Address:

Shareholding 2: 1 ORDINARY Shares held as at 01/05/2009
4

Name: JOON FONG GOH

Address:

Authorisation

Authoriser Designation: **administrator**

Date Authorised: **27/07/2009**

Authenticated: **Yes (E/W)**