



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/09/2010**

X46HRN13

Company Name: **ABL Services Limited**

Company Number: **04516619**

Date of this return: **21/08/2010**

SIC codes: **7414**

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

Situation of Registered Office: **6 CHURCH STREET
KIDDERMINSTER
WORCESTERSHIRE
UNITED KINGDOM
DY10 2AD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**3 COMBERTON COURT COMBERTON ROAD
KIDDERMINSTER
WORCESTERSHIRE
UNITED KINGDOM
DY10 3DN**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANNA**

Surname: **EVANS WATT**

Former names:

Service Address: **3 COMBERTON COURT COMBERTON ROAD
KIDDERMINSTER
WORCESTERSHIRE
UNITED KINGDOM
DY10 3DN**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS ANNA**

Surname: **EVANS WATT**

Former names:

Service Address: **3 COMBERTON COURT COMBERTON ROAD
KIDDERMINSTER
WORCESTERSHIRE
UNITED KINGDOM
DY10 3DN**

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

Date of Birth: **30/06/1948**

Nationality: **BRITISH**

Occupation: **TAILOR**

Company Director 2

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

Surname: **EVANS WATT**

Former names:

Service Address: **3 COMBERTON COURT COMBERTON ROAD
KIDDERMINSTER
WORCESTERSHIRE
UNITED KINGDOM
DY10 3DN**

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

Date of Birth: **29/07/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------------------|--------------------------------|-------------|
| Class of shares | ORDINARY GBP1 SHARES | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH ORDINARY SHARE SHALL HAVE ONE VOTE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2010 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 : 500 ORDINARY GBP1 SHARES shares held as at 2010-08-21
Name: BRIAN EVANS WATT

Shareholding 2 : 500 ORDINARY GBP1 SHARES shares held as at 2010-08-21
Name: ANNA EVANS WATT

Authorisation

Authenticated

This form was authorised by one of the following:

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