Companies House — for the record

000008/30

363a

Annual Return

Please complete in typescript, or in bold black capitals.

CHFP000

Company number 04675222

Company name in full ABBEY FACILITY SERVICES LIMITED

Date of this return
The information in this return is made up to

Day 21 Month 02 Year 2009

Date of next return

Day __ Month __ Year ____

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Registered Office
Show here the address **at the date of this return**

C/O TAXLOUNGE LTD
7A-9A ARUNDEL ROAD

Any change of registered office must be notified on form 287

Post town LUTON

County/Region BEDS

UK Postcode LU4 8DY

Principal business activities

Show trade classification code number(s) for the principal activity or activities

7487

If the code number cannot be determined, give a brief description of principal activity

WEDNESDAY

AXDHH9F6
A17 29/04/2009 49
COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ **DX 33050 Cardiff**
for companies registered in England or Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB **DX ED235 Edinburgh 1**
For companies registered in Scotland **or LP-4 Edinburgh 2**

Register of members
If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Register of Debenture holders
If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

Public limited company	
Private company limited by shares	✓
Private company limited by guarantee without share capital	
Private company limited by shares exempt under section 30	
Private company limited by guarantee exempt under section 30	
Private unlimited company with share capital	
Private unlimited company without share capital	

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details (Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title: Mr.

Forename(s): MOHAMMAD BEN

Surname: PATHAVANI

Address ††: 144 CUTENHOE ROAD

Post town: LUTON

County/Region: BEDS

UK Postcode: LU1 3NF

Country: ENGLAND

†† **Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors
Please list the directors in alphabetical order
* Voluntary details
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title: MR

Day Month Year

Date of birth: 30/11/1956

Forename(s): MOHAMMAD BEN

Surname: PAHLAVANI

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Address ††: 144 CUTENHOE ROAD

Post town: LUTON ✓

County/Region: BEDS

UK Postcode: LU1 3NF

Country: ENGLAND

Nationality: BRITISH.

Business occupation: DIRECTOR.

Directors
Please list the directors in alphabetical order
* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title: MR.

Day Month Year

Date of birth: 20/11/1932

Forename(s): ROYE ALAN

Surname: FLECKNEY

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Address ††: 26 LUDLOW AVENUE

Post town: LUTON ✓

County/Region: BEDS

UK Postcode: LU1 3RW

Country: ENGLAND

Nationality: BRITISH.

Business occupation: DIRECTOR

Issue share capital
Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	1	1
Totals		

Traded public companies
A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return ☐

List of past and present shareholders
(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

	On paper	In another format
A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**	✓	
A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**		
A list containing shareholder changes is enclosed		

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed B. Pohlacher **Date** 01/04/09

*(director / secretary)

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes 0 continuation sheets
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

DX number _____ DX exchange _____

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A
for private or non-traded public companies
List of past and present shareholders

(Please use a continuation sheet if required)

Company number 04675222

Company name in full ABBEY FACILITY SERVICES LIMITED

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred *(if appropriate)*	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MOHAMMAD BEN BAHLAWANI	ORDINARY 1		
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			