



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/05/2013**

X27LO6WI

Company Name: **ABNB Services Limited**

Company Number: **04748898**

Date of this return: **30/04/2013**

SIC codes: **70229**

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

Situation of Registered Office: **18 MARSONS DRIVE
CRICK
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN6 7TD**

Officers of the company

Company Secretary 1

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

Surname: **MUDIE**

Former names:

Service Address: **18 MARSONS DRIVE
CRICK
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN6 7TD**

Company Director **1**

Type: **Person**

Full forename(s): **DR DEBORAH SUSAN JULIA**

Surname: **EVANS**

Former names:

Service Address: **18 MARSONS DRIVE
CRICK
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN6 7TD**

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

Date of Birth: **26/09/1959** *Nationality:* **BRITISH**

Occupation: **NARROWBOAT SALES PERSON**

Company Director 2

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

Surname: **MUDIE**

Former names:

Service Address: **18 MARSONS DRIVE
CRICK
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN6 7TD**

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

Date of Birth: **13/06/1951** *Nationality:* **BRITISH**
Occupation: **BOAT BROKER**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANDREW PHILIP**

Surname: **MUDIE**

Former names:

Service Address: **18 MARSONS DRIVE
CRICK
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN6 7TD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1977** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DISTRIBUTION RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **PAUL MUDIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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