



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABACUS CLEANING & MAINTENANCE SERVICES LIMITED**

Company Number: **04840041**

Date of this return: **20/07/2010**

SIC codes: **7470**

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

Situation of Registered Office: **BUILDING 36; LCP HOUSE FIRST
AVENUE, PENSNETT TRADING ESTATE
KINGSWINFORD
WEST MIDLANDS
DY6 7NA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHANIE**

Surname: **FAULKNER**

Former names:

Service Address: **37 BALMORAL VIEW
MILKING BANK
DUDLEY
WEST MIDLANDS
DY1 2TP**

Company Director **1**

Type: **Person**
Full forename(s): **ALISON JANE**

Surname: **DAVIES**

Former names:

Service Address: **186 ATTINGHAM DRIVE
SOVEREIGN HEIGHTS
DUDLEY
WEST MIDLANDS
DY1 3HL**

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

Date of Birth: **26/07/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **STEPHANIE**

Surname: **FAULKNER**

Former names:

Service Address: **37 BALMORAL VIEW
MILKING BANK
DUDLEY
WEST MIDLANDS
DY1 2TP**

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

Date of Birth: **06/08/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS ASSIGNED TO THESE SHARES			

Class of shares	C ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS TO DIVIDENDS AND VOTING RIGHTS			

Class of shares	ORDINARY	<i>Number allotted</i>	650
		<i>Aggregate nominal value</i>	650
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS TO DIVIDENDS AND VOTING RIGHTS			

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 20/07/2010 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 : 300 C ORDINARY shares held as at 2010-07-20

Name: STEPHANIE FAULKNER

Shareholding 2 : 650 ORDINARY shares held as at 2010-07-20

Name: ALISON DAVIES

Shareholding 3 : 0 B ORDINARY shares held as at 2010-07-20

50 shares transferred on 2009-12-09

Name: DEREK SIMPSON

Shareholding 4 : 50 B ORDINARY shares held as at 2010-07-20

Name: ALISON JANE DAVIES

Authorisation

Authenticated

This form was authorised by one of the following:

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