



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/08/2013**

Company Name: **ABBOT SERVICES LTD**

Company Number: **04857186**

Date of this return: **06/08/2013**

SIC codes: **95220**
43210
33140

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

Situation of Registered Office: **C/O C/O M J ACCOUNTANCY LTD**
OFFICES 2 & 3 BOW STREET CHAMBERS
1/2 BOW STREET
RUGELEY
STAFFORDSHIRE
ENGLAND
WS15 2BT

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LOUISE**

Surname: **JENNINGS**

Former names:

Service Address: **2 ARMITAGE GARDENS
RUGELEY
STAFFS
WS15 1PF**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN**

Surname: **KELLY**

Former names:

Service Address: **2 ARMITAGE GARDENS
ARMITAGE ROAD
RUGELEY
STAFFORDSHIRE
WS15 1PF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/06/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2013 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 : **500 ORDINARY shares held as at the date of this return**
Name: **JOHN KELLY**

Authorisation

Authenticated

This form was authorised by one of the following:

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