Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **21/08/2015**

X4EA74WO

Company Name:	**ABBOT SERVICES LTD**
Company Number:	**04857186**
Date of this return:	**06/08/2015**
SIC codes:	**33140** **43210** **95220**
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** **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**	*Number allotted*	**500**
		Aggregate nominal value	**500**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY VOTING SHARES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**500**
		Total aggregate nominal value	**500**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2015 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.