



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XQERCJOB

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*Company Name:* **AB TECHNICAL SERVICES LIMITED**

*Company Number:* **05097816**

*Date of this return:* **07/04/2010**

*SIC codes:* **4531**

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

*Situation of Registered Office:* **THE ROSES CHAPEL LANE  
AKELEY  
BUCKINGHAM  
BUCKINGHAMSHIRE  
MK18 5HU**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **ALAN FRANK CUMMING**

*Surname:* **BROWN**

*Former names:*

*Service Address:*           **THE ROSES  
CHAPEL LANE, AKELEY  
BUCKINGHAM  
BUCKINGHAMSHIRE  
MK18 5HU**

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*Company Director*       ***I***

*Type:*                       **Person**  
*Full forename(s):*       **MR ALAN FRANK CUMMING**  
*Surname:*               **BROWN**  
*Former names:*

*Service Address:*       **THE ROSES  
CHAPEL LANE, AKELEY  
BUCKINGHAM  
BUCKINGHAMSHIRE  
MK18 5HU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **08/06/1948**                       *Nationality:*   **BRITISH**  
*Occupation:*   **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MRS HILARY ANNE**  
*Surname:*                        **BROWN**  
*Former names:*  
*Service Address:*              **THE ROSES**  
   **CHAPEL LANE, AKELEY**  
   **BUCKINGHAM**  
   **BUCKINGHAMSHIRE**  
   **MK18 5HU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **21/01/1947**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

|                               |                            |                                |          |
|-------------------------------|----------------------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b>            | <i>Number allotted</i>         | <b>3</b> |
|                               |                            | <i>Aggregate nominal value</i> | <b>3</b> |
| <i>Currency</i>               | <b>GBP</b>                 | <i>Amount paid per share</i>   | <b>0</b> |
|                               |                            | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> | <b>EQUAL VOTING RIGHTS</b> |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>3</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>3</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2010 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

**2 ORDINARY Shares held as at 07/04/2010**

*Name:* **ALAN FRANK CUMMING BROWN**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 07/04/2010**

*Name:* **HILARY ANNE BROWN**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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