



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/05/2012**

X19QL700

Company Name: **A & B SERVICES (DROITWICH) LIMITED**

Company Number: **05098704**

Date of this return: **08/04/2012**

SIC codes: **82990**

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

Situation of Registered Office: **ANGLO HOUSE WORCESTER ROAD
STOURPORT-ON-SEVERN
WORCESTERSHIRE
UNITED KINGDOM
DY13 9AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY BRIAN**

Surname: **HAWTHORN**

Former names:

Service Address: **35 HIMBLETON CLOSE
LODGE PARK
REDDITCH
WORCESTERSHIRE
UNITED KINGDOM
B98 7LT**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT EDWIN AMEDEE**

Surname: **COTTON**

Former names:

Service Address: **6 TRENCH LANE
ODDINGLEY
DROITWICH
WORCESTERSHIRE
WR9 7NB**

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

Date of Birth: **20/08/1952** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): ANTHONY BRIAN

Surname: HAWTHORN

Former names:

Service Address: **5 OLD COTTAGES
TRENCH LANE ODDINGLEY
DROITWICH
WORCESTERSHIRE
WR9 7NB**

Country/State Usually Resident: ENGLAND

Date of Birth: 20/06/1962 *Nationality:* BRITISH
Occupation: ENGINEER

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES HAVE VOTING RIGHTS ORDINARY SHARES HAVE VOTING RIGHTS IN RESPECT OF DIVIDENDS

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 08/04/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ROBERT EDWIN AMEDEE COTTON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ANTHONY BRIAN HAWTHORN**

Authorisation

Authenticated

This form was authorised by one of the following:

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