



Companies House
— for the record —

AR01 (ef)

Annual Return



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XLKTTJDK

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

Company Number: **05098704**

Date of this return: **08/04/2010**

SIC codes: **7487**

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

Situation of Registered Office: **5 OLD COTTAGES
TRENCH LANE ODDINGLEY
NEAR DROITWICH
WORCESTERSHIRE
UNITED KINGDOM
WR9 7NB**

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **HAWTHORN**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MR ROBERT EDWIN AMEDEE**
Surname: **COTTON**
Former names:

Service Address: **6 TRENCH LANE
ODDINGLEY
NR DROITWICH
WORCESTERSHIRE
UNITED KINGDOM
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): **MR ANTHONY BRIAN**
Surname: **HAWTHORN**
Former names:
Service Address: **5 OLD COTTAGES
TRENCH LANE ODDINGLEY
NEAR DROITWICH
WORCESTERSHIRE
UNITED KINGDOM
WR9 7NB**

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

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
<i>Prescribed particulars</i>	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 08/04/2010 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

50 ORDINARY Shares held as at 08/04/2010

Name: **ROBERT EDWIN AMEDEE COTTON**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 08/04/2010

Name: **ANTHONY BRIAN HAWTHORN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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