



Companies House
— for the record —

AR01 (ef)

Annual Return



XUCQGUSV

Received for filing in Electronic Format on the: **07/06/2011**

Company Name: **ABBEY COMMERCIAL SERVICES (MIDLANDS) LTD**

Company Number: **05112212**

Date of this return: **26/04/2011**

SIC codes: **7470**

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

Situation of Registered Office: **C/O CLARKSON ACCOUNTANCY
29 ANGLESEY HOUSE
ANGLESEY ROAD
BURTON-ON-TRENT
STAFFORDSHIRE
ENGLAND**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**7 HOPMEADOW WAY
BURTON-ON-TRENT
STAFFORDSHIRE
UNITED KINGDOM
DE15 9FP**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANNA

Surname: ALLEN

Former names:

Service Address: 7 HOPMEADOW WAY
STAPENHILL
BURTON ON TRENT
STAFFORDSHIRE
DE15 9FP

Company Director 1

Type: **Person**

Full forename(s): ANNA

Surname: ALLEN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/11/1958

Nationality: BRITISH

Occupation: CONTRACT CLEANER

Company Director 2

Type: **Person**

Full forename(s): **DAVID**

Surname: **ALLEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/10/1955**

Nationality: **BRITISH**

Occupation: **CONTRACT CLEANER**

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

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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 26/04/2011 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 2011-04-26
Name: ANNA ALLEN

Shareholding 2 : 50 ORDINARY shares held as at 2011-04-26
Name: DAVID ALLEN

Authorisation

Authenticated

This form was authorised by one of the following:

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